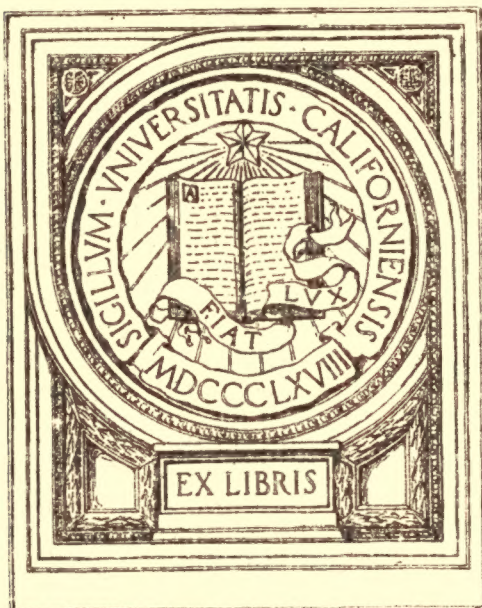


RECORDS
OF THE
CONNECTICUT STATE SOCIETY
OF THE
CINNATI

1783 - 1804



GIFT OF
Connecticut
Historical Society



EX LIBRIS

RECORDS
OF THE
CONNECTICUT STATE SOCIETY
OF THE
CINNATI

1783 - 1804

UNIV. OF
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HARTFORD
CONNECTICUT HISTORICAL SOCIETY
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TO THE
LIBRARY

THE Connecticut State Society of the Cincinnati, one of the distinct state organizations which together constitute the General Society, was, like the General Society, organized in camp on the Hudson River in July 1783. The Society, composed of officers who had served for three years in the American army during the war of the Revolution, was organized upon an "Institution" which breathed a lofty spirit of patriotism, friendship and benevolence. Unfortunately for the Society, as it proved, the right of membership descended from the original members and officers in the line of eldest male descent. This regulation at once created a feeling of prejudice and opposition toward the Society throughout the country; a feeling which the French idea of liberty and equality so prevalent in the United States a few years later probably served to increase. It was believed that the Society was an attempt to establish a military aristocracy in the new republic. The opposition to it was so strong in Connecticut that the Society was refused an act of incorporation by the General Assembly in October 1803. This was the beginning of the end; for at its annual meeting on July 4 of the following year, 1804, the Society passed a formal vote of dissolution because of the strong prejudice against it. At the same meeting votes were passed that each member or his legal heirs should be entitled to receive his proportion of the funds of the Society, and that all moneys not paid to members by the 10th day of the following May should be placed in the treasury of Yale College in trust, to be paid over on application to the several persons entitled to receive them. A vote was also passed that all the books, papers and other documents of the Society be deposited in the hands of John Mix of Farmington, the then Secretary. Lieutenant John Mix died February 23, 1826, and on January 12, 1842, Egbert Cowles, the administrator on his estate, delivered these books of records, accompanying manuscript documents and printed pamphlets, to the Connecticut Historical Society, in whose custody they have since remained.

The records proper are contained in two small volumes; the earlier consisting of 168 pages of which three are blank, the other of 58 written pages followed by many blank pages. Together they form the volume here published, the reproduction being the exact size of the original pages.

Notwithstanding the vote of the Society at the time of its dissolution, that all of its records should remain in the hands of its late Secretary, John Mix, the Treasurer's book of Records accompanied the balance of the Society's funds when they were deposited with Yale College, and still remains in its custody. The College paid to former members or their heirs after receipt of the funds \$2078.40; but since August 31, 1835, no further payments have been made. The sum now remaining is \$1700.00, and the income derived from it is expended in the purchase of books for the University Library.

The publication of this volume of RECORDS and of the accompanying volume of PAPERS of the original Connecticut State Society of the Cincinnati is due to the interest and generosity of Morgan Gardner Bulkeley of Hartford, sometime Governor of the State and United States Senator, and a member of the revived Connecticut State Society of the Cincinnati in right of his great-grandfather Lieutenant-Colonel Eliphalet Bulkeley of Colchester, Connecticut. Senator Bulkeley, who for more than a score of years has been a valued member of the Connecticut Historical Society, and who with his brother the late General William Henry Bulkeley has previously presented the Society with one volume of its Collections, now presents to the Society these two volumes of Cincinnati Records and Papers.

A number of orations and a sermon delivered before the Society at its annual meetings were printed. With the exception of that of Colonel David Humphreys of 1789, which was probably paid for by himself, all were published at the request and the charge of the Society. As they form a part of its life and activities, a list of them is given below. The toasts given at some of the dinners were also printed; but no copies of any of these minor publications are now known.

An | Oration, | Delivered at the North Church in Hartford, | at the meeting of the | Connecticut Society | of the | Cincinnati, | July 4th, 1787. | In commemoration of the | Independence of the United States. | By Joel Barlow, Esquire. |

Hartford: | Printed by Hudson and Goodwin, near the Bridge. | [1787]

Small quarto, 20 pages.

Officially published.

An | Oration | on | The Political Situation of the United States | of America, in the Year 1789. | Pronounced before the State Society of the Cincinnati | of Connecticut, at New-Haven, in Celebration | of the Thirteenth Anniversary of Independence. | Published at the request of the Society. |

Octavo, pages 331-348.

In The Miscellaneous Works of Colonel [David] Humphreys. New York. M.DCC.XC.

An | Oration, | spoken before the Society of the | Cincinnati, | of the state of | Connecticut, | Met in Hartford, on the 4th of July, 1792. | By Theodore Dwight, Esquire. |

Printed at Hartford, | By Hudson and Goodwin. | MDCCXCII. |

Octavo, 18 pages.

Officially published.

An | Oration, | delivered before the Society of | Cincinnati, | Hartford, July 4, 1794. | By Elijah Waterman. | [Four lines of quotations.]

Printed at Hartford, | By Hudson and Goodwin. | MDCCXCIV. |

Octavo, 20 pages.

Officially published.

The true means of establishing public | happiness. | A | Sermon, | delivered | on the 7th of July, 1795, | before the | Connecticut Society | of | Cincinnati, | and published at their request. |

New-Haven: | Printed by T. & S. Green, and sold by I. Beers, | at his Book-Store. | [1795.]

Octavo, 40 pages.

By Rev. Timothy Dwight. Officially published in an edition of 300 copies.

An | Oration, | on | Party Spirit, | pronounced before the | Connecticut Society | of | Cincinnati, | convened at Hartford, for the | Celebration | of | American Independence, | on the | 4th of July, 1798. | By Thomas Day. |

Printed at Litchfield by T. Collier. | [1798]

Octavo, 28 pages.

Officially published in an edition of 300 copies.

An | Oration, | spoken at | Hartford, | in the State of | Connecticut, | on the | anniversary | of | American Independence, | July 4th, 1798. | By Theodore Dwight. |

Hartford: | Printed by Hudson and Goodwin. | 1798. |

Octavo, 31 pages.

The Society in June 1799 paid Hudson and Goodwin for printing 300 copies of Mr. Dwight's Oration.

An | Oration, | on the | Apparent, and the Real Polit- | ical Situation of the | United States, | pronounced | Before the Connecticut So- | ciety of | Cincinnati, | assembled, at New-Haven, for the celebra- | tion of | American Independence, | July the 4th, 1799. | By Zechariah Lewis, | a Tutor of Yale-College. |

New-Haven: | Printed by Thomas Green and Son. | 1799. |

Octavo, 27 pages.

Officially published in an edition of 300 copies.

Sun-Beams may be extracted from | Cucumbers, but the process is | tedious. | An | Oration, | pronounced | on the | Fourth of July, 1799. | At the request of the citizens of | New-Haven. | By David Daggett. |

New-Haven: | Printed by Thomas Green and Son. | 1799. | [Copy Right Secured.] |

Octavo, 28 pages.

Delivered before the Society at the request of the citizens of New Haven. The Society paid for printing 300 copies of it.

An | Oration, | delivered at New-Haven on the 7th of July, | A. D. 1801, | Before the Society of the Cincinnati, | for the State of Connecticut, As- | sembled to Celebrate the An- | niversary of | American Independence. | By Theodore Dwight. | [Three lines of quotation.]

Hartford: | Printed by Hudson and Goodwin. | 1801 |

Octavo, 43 pages.

Officially published in an edition of 300 copies.

An | Oration, | delivered at Hartford on the 6th of July, | A. D. 1802. | Before the Society of the Cincinnati, | for the State of Connecticut, | Assembled to celebrate the Anniversary of | American Independence. | By Benjamin Silliman. | [Three lines of quotation.]

Hartford: | Printed by Hudson and Goodwin. | 1802. |

Octavo, 34 pages.

Officially published in an edition of 300 copies.

An | Oration, | pronounced at | Hartford, | before the Society of the | Cincinnati, | for the State of Connecticut, | convened to celebrate the anniversary | of | American Independence, | July 4th, 1804. | By Junius Smith |

Hartford: | Printed by Hudson & Goodwin. | 1804. |

Octavo, 27 pages.

Officially published in an edition of 300 copies.

A | Valedictory Discourse, | delivered | before the Cincinnati of Connecticut, | In Hartford, July 4th, 1804, | at the | dissolution of the society. | By D. Humphreys, | late Minister Plenipotentiary of the United States | of America, at the Court of Madrid. | Published at the request of the Society. |

Boston, | Printed by Gilbert and Dean, No. 78, State-Street. | 1804. |

Octavo, 60 pages.

Officially published in an edition of 300 copies.

Colonel Humphreys at the annual meeting of July 1788 communicated to the Society his life of Major-General Putnam, for which the Society returned its thanks

and expressed the wish that it might be printed. It appeared in print during the year with the following title:

An | Essay | on the | Life | of the | Honorable Major-General | Israel Putnam: | Addressed to the State Society of the Cincinnati | in Connecticut. | By Col. David Humphreys. |

Hartford: | Printed by Hudson and Goodwin, | M.DCC.LXXXVIII. |

Duodecimo, 187 pages.

An oration delivered before the Society by James Gould at the annual meeting of July 1795 was requested for publication but apparently was not given. It was later issued with the following title:

An | Oration, | pronounced at Litchfield, | on the | Anniversary | of the | Independence | of the | United States of America, | in the year M,DCC,XCVIII. | By James Gould. | [Litchfield] Printed by T. Collier. | [1798.]

Octavo, 32 pages.

"Most of the following pages were written in the year 1795, and pronounced, on the Anniversary of American Independence, before the Cincinnati of Connecticut, at New-Haven."

Steps were taken in 1890 to revive the Connecticut State Society of the Cincinnati, by sending to the meeting of the General Society held in Baltimore in May of that year, a delegation selected by a meeting of persons who had presumably the right to inherit membership. A petition asking that the Connecticut Society be restored was presented by the delegation. At the next triennial meeting of the General Society in 1893 the restoration of the Connecticut Society was voted as soon as it should comply with certain conditions relating to its finances. At the next following triennial meeting in 1896, the conditions having been complied with, the Connecticut Society was "recognized and the representatives thereof duly admitted as members" of the General Society. On July 4th of that year a meeting was held in the Senate Chamber of the State Capitol at Hartford, a full complement of officers was elected, and the Connecticut Society became fully reorganized and restored.

A. C. B.

Records and Proceedings
of the
Connecticut State Society
of the
Cincinnati. —

1783. —

Cantonment of the American Army
On the Anderson River
10th May 1783.

Proposals, for establishing a Society,
upon principles therein mentioned, whose
Members shall be Officers of the American
Army, having been communicated to the re-
spective regiments of the respective Lines, they
appointed an Officer from each, who, in conjunc-
tion with the General Officers, should take the
same into consideration, at their meeting this
Day, at which The Hon Major General Boscawen
the senior Officer present, was pleased
to preside. —

The Proposals being
read

read, fully considered, paragraph by paragraph, and the amendments agreed to -

Major General Knox
B General Huntington
B General Hand and
Captain Shaw,

were chosen to revise
the same, and prepare a paper to be laid before
this Assembly, at their next meeting, to
be holden at Major General Baron's Quarters,
on Tuesday the 13th instant,

Tuesday 13th May 1783.

The representatives of the American
Army being assembled, agreeably to adjournment,
the plan for establishing a Society,
whereof

whereof the Officers of the Army are to be
members, is accepted, and is as follows—

Wiz^h

It having pleased the Supreme
Governor of the Universe, in the disposition
of human Events, to cause the separation of the
Colonies of North America from the Domination
of Great Britain; and after a bloody conflict of
Eight Years, to establish them free, Independ-
ent & Sovereign States, connected by Alliances
founded on reciprocal advantages with some
of the Great Princes & Powers of the Earth,—

To perpetuate therefore, as well the re-
membrance of this vast Event, as the mutual
friendships

friendships which have been formed under
the pressure of common danger; and in many
instances, cemented by the blood of the parties,
the officers of the American Army do hereby
in the most solemn manner, associate, con-
stitute and combine themselves into one
Society of Friends - to endure as long as they
shall endure, or any of their eldest male
posterity, and in failure thereof, the collateral
branches who may be judged worthy of be-
coming its supporters & members. —

The officers of the American Army,
having generally been taken from the Citizens
of America, possess high veneration for the
character of that illustrious Roman, Lucius
Quintius Cincinnatus, and being resolved

to follow

to follow in example, by returning to
their citizenship, they think they may with
propriety denominate themselves the
Society of the Cincinnati. —

The following Principles shall be
immutable, and form the Basis of the
Society of the Cincinnati. —

An incessant attention to preserve
inviolate those exalted rights and Liberties
of human nature, for which they have
fought & bled; and without which, the high
rank of a rational being is a curse in-
stead of a Blessing. —

An unalterable determi-
nation

to promote friendship, between the respective States, that Union & national Honor, so especially necessary to their happiness, and the future Dignity of the American Empire.

To render permanent the cordial affection subsisting among the officers. — This spirit will dictate brotherly kindness in all things, and particularly, extend to the most substantial acts of Beneficence, according to the ability of the Society, towards those officers and their families, who unfortunately may be under the necessity of receiving it. —

The general Society will, for the sake of frequent communications, be divid^d into State Societies; and these again into such Districts as shall be divided by the State Societies. —

The

The Societies of the Districts to meet as often
as shall be agreed upon by the State Societies. —
Those of the State, on the fourth Day of July an-
nually, or often if they shall find it expedient,
and the General Society, on the first Monday of
May, annually, so long as they shall deem
necessary; and afterward, at least once in every
three Years. — At each Meeting, the Principles
of the Institution will be fully considered, and
the best measures to promote them adopted.

The State Societies will consist of all
the Members residing in each State respectively.
And any Member removing from one State to
another, is to be considered, in all respects, as
belonging to the Society of the State in which
he shall actually reside. —

The State

10
The State Societies to have a President
Vice President, Secretary, Treasurer and
Assistant Treasurer, to be chosen annually
by a majority of votes, at the State Meetings

Each State Meeting shall write, an-
nually, or oftner if necessary, a circular letter
to the other State Societies; noting whatever they
may think worthy of observation, respecting the
Good of the Society ^{the} or general Union of the States,
and giving Information of the Officers chosen
for the current Year. Copies of these letters
shall be regularly transmitted to the Secretary
General of the Society, who will record them
in a Book to be assigned for that purpose.

The State Society will regulate
everything respecting itself, and the Societies
of its

11
of its district, consistent with the general
maxims of the Cincinnati:— judge of the
qualifications of the Member who may be
proposed, and expel any member, who, by a
conduct inconsistent with a Gentleman and
a Man of Honor, or by an Opposition to the
Interests of the Community in general, or the
Society in particular, may render himself
unworthy to continue a member —

In Order to form funds, which may
be respectable, and assist the unfortunate, each
officer shall deliver to the Treasurer of the State
Society one month's pay, which shall remain
forever to the use of the State Society:— the Int:
rest only of which, if necessary, to be appropri-
ated to the relief of the unfortunate. —

Donations may

Donations may be made by persons not of the Society, and by members of the Society, for the express purpose of forming permanent funds, for the use of the State Society, and the interest of these Donations appropriated in the same manner as that of the Monthly Dues.

Moneys, at the pleasure of each Member, may be subscribed in the Societies of the Districts, or the State Societies, for the relief of the unfortunate Members, or their Widows or Orphans, to be appropriated by the State Society only. —

The Meetings of the General Society, shall consist of its Officers, & a representation from each State Society, in number not exceeding five, whose Expenses shall be borne by their respective

respective State Societies.

In the General Meeting the President, Vice President, Secretary, Assistant Secretary, Treasurer & Assistant Treasurer, Generals, shall be chosen, to serve until the next Meeting.

The Circular Letters which have been written to the respective State Societies to call on them, and their particular Laws, shall be read & considered, & all measures concerted which may conduce to the general betterment of the Society, —

It is probable that some persons may make Donations to the general Society, for the purpose of establishing a fund for the better comfort of the unfortunate; in which case such Donations shall be placed in the hands
of the

of the Treasurer General, the Interest only of
which to be disposed of, if necessary, by the
General Meeting --

All the officers of the American Army
as well those who have resigned with honor, af-
ter three Years Service in the Capacity of Of-
ficer, or who have been discharged by the Re-
solutions of Congress upon the several reforms
of the Army, as those who shall have con-
tinued to the End of the War have the
right to become Members to this Institution.
Provided that they subscribe one Months pay
& sign their Names to the general rules in
the respective State Societies; — those who
are present with the Army immediately,
and others within six Months after the

Amos

Some shall be admitted, excepting any
one excepted. — The rank of the
resolution of Congress, in which any have been
denied, and price of admission must be
added to each name, and as a testimony
of affection to the memory and the
cause of the one who has died in the service.
The other part of the money shall be
used for the same purpose, and to give
the actual members of the Society.

For those who are foreigners, not
resident in any of the States will have their
names entered in the Congressional
and considered as members of the
Society, and if the States in which they may
happen to be a —

And there are
Facts

and will at all times be open to the
States, eminent for their industry and
frugality, whose views may be directed
to the same laudable object. With those of the
Pennsylvania, it shall be a rule to admit such
Characters, as honorary Members of the Society,
in their own Lives only. Provided always
that the number of honorary Members of
~~the Society~~ in each State, does not exceed a ratio
of One to four of the officers or their descendants.

Each State Society shall retain a list
of its Members, and at the first annual meet-
ing, the State Secretary shall have engraved
on parchment, two copies of the Constitution,
which every Member present shall sign. If
the State Secretary shall endeavour to procure

the

signature of every absent Member. One
of these lists to be transmitted to the Secretary
General to be kept in the Archives of the Society,
and the other to remain in the hands
of the State Secretaries. —

From the State Lists the Secretary
General must make out at the first General
Meeting, a complete List of the whole Society,
with a copy of which he will furnish each
State Secretary. —

The Society shall have an Order,
by which its Members shall be known and dis-
tinguished: — which shall be a Medal, Plate,
or proper size to receive the Emblems, and
surrounded by a deep blue ribbon, two inches
wide

wide edged with white, descriptive of the
Union of America & France. —

The principal figure, Cincinnatus —
three Senators presenting him with
a sword and other military insignia —
on a hill in the back ground, his Wife,
standing at the door of their cottage,
near it a plough & instruments of hus-
bandry. — round the whole,
Omnia reliquit servare. Republicam.

— On the reverse

an infant with a bow & arrow
and a figure entering the Port — Fame
crowning Cincinnatus with a
Wreath inscribed Virtutis Laetitia

— below —

Hands joined, supporting a Head,
with the motto - Ete perpetua -

- round the whole,

Societas Incinnatorum, instituta AD 1783. -

The Society deeply impressed with a sense
of the generous assistance this Country
has received from France, and desirous
of perpetuating the friendships which have
been formed, and so happily subsisted be-
tween the Officers of the Allied Forces, in
the prosecution of the War, direct, that
the President General transmit, as soon
as may be, to each of the Characters here

after

hereafter named a Medal containing
the Order of the Society—

His Ex^{ty} The Chevalier De La Luzerne Minister Plenip^o
His Ex^{ty} The sieur Gerard late Minister Plenip^o &
their Excellencies

The Count de Saligny

The Count de Saxe

The Count de Barras

The Chevalier Des Touches

Admiral Command^r in the Navy

His Ex^{ty} The Count de Rochambeau

Command^r in Chief and

The Generals & Colonels in his Army—

and acquaint them, that the Society do them
believe the honor to consider them members—

Resolved

That a copy of the foregoing
Institution be given to the several officers of each
State Line, and that the officers of the respective
State Lines sign their Names to the same in
manner & form following —

We the subscribers Officers of the Lines
do hereby voluntarily become
parties to the foregoing Institution and
do bind ourselves to observe & be govern-
ed by the principles therein contain-
ed — for the performance whereof we do
pledge to each other, our sacred Honor —
Done in the Convention of the
Lines in the Year 1783. —

That the Members of the Society, at the
 Time of subscribing their Names to the Institution
 do also sign a Draft on the Pay Master General,
 in the following terms, — The Regiments to do it
 Regimentally, and the Generals and other of
 Officers not belonging to Regiments, each for
 himself individually. — Cloy^d

To John Percie Cloy Pay Master
 to the Army of the United States

For — — — — —
 Received of — — — — —

measured for the — — — — — State Association of the
 Cincinnati, or his Order, One Months pay of our
 several Grades respectively, and Deduct the same
 from the Balance which shall be found due to us
 on the final liquidation of our Accounts; — for which
 this shall be your Warrant —

That - The Members of the several State Societies assembled, as a convention may be for the first of their Presidents & their Officers, and that the Presidents connect and together, and appoint a Meeting of the Officers who may be chosen for each State, in order to pursue such further measures as may be judged necessary. -

That - The General Officer and the Officer-delegated to represent the several Regts of the Army, subscribe to the Constitution of the General Society, for themselves & their constituents, in the Manner & form before provided.

That

General Heath

General Parson de Lenclos

General Knox

be a

be a Committee, to wait on His Excellency
the Command^r in Chief with a copy of the
Institution, and request him to honor the
Society, by placing his Name at the
Head of it. —

That, Major Gen^l Heath, second
in Command in this Army, be if he hereby
is desired to transmit copies of the Institu-
tion, with the proceedings thereon, to the
Commanding Officer of the Southern Army,
the senior Officer in each State from Penn-
sylvania to Georgia inclusive, and to the
Command^g Officer of the Rhode Island
Line; requesting them to communicate
the same to the Officers under their several

Command

25
Command, and to take such measures
as may appear to them necessary, for ex-
pediting the Establishments of their State
Societies, and sending a Delegation to
represent them in the first General Meeting
to be holden on the first Monday in May 1784.

The Meeting then adjourned without
day —

/ signed / Steuben
Maj: Genl President

A True Copy from the Original

Attest
J^o Humble Secy
to the Connecticut State Society

Cantonment of the American Army
19th June 1783

At a meeting of the Genl Officers and the
Gentlemen delegated by the respective Regiments
as a convention for establishing the Society of
the Cincinnati, held by request of the President,
at which were present —

Major General Baron Stueben, President

Major Genl Howe	Lieut Col Huntington
Maj Genl Knox	Major Pettigal
B Genl. Paterson	Lieut. Whiting
B Genl Hand	Colo. H. T. Jackson
B Genl Huntington	Capt. Shaw
B Genl. Putnam	Lieut Colo. Hull
Colo. J. B. Webb	Lieut Colo. Maxwell
Colo. Cortlandt	

Baron Steuben acquainted the Convention
that he had, agreeably to their request at the last
meeting, transmitted to His Ex^{ty} the Cheval^r de La
Luzerne, Minister Plenipot^{aire} from the Court of France,
a copy of the Institution of the Society of the Cincinnati
with their Vote respecting His Ex^{ty} & the other Characters
therein mentioned; and that His Excell^{cy} had return^{ed}
an Answer, declaring his acceptance of the same,
and expressing the gratification he entertained of
the Honor conferred on himself and the other Gen^{ls}
of the French Nation, by this Act of the
Convention. . . .

Resolved That the letter
of the Cheval^r de La Luzerne be recorded in the
proceedings of this day, and deposited in the Ar^{chives}
of the Society, as a Testimony of the high
sense this Convention entertains of the Honor done
to the Society, by his becoming a member thereof.

The

The Letter is as follows - Wmth —

Philadelphia 3 June 1783

"I have received with much Gratitude the Institution of the respectable Order, which the Officers of the American Army have formed; — If courage, Patience & all the Virtues which this brave Army have so often displayed, in the Course of the War, could ever be forgotten, this Monument alone would recall them. —

I dare assure you Sir, that all the Officers of my Nation, whom you have been pleased to admit into your Society, will be infinitely honored by it. — I pray you to be persuaded, that for my own part, I entertain a most lively Sense of the Honor, which the Officers of the Army have done me, in deigning to think

to think of me on this occasion. —

29

I expect as soon as the definitive Treaty arrives, to pay my respects to His Ex^{ty} Gen^l Washington, when I shall have the honor personally to assure the Gentlemen of my respectfull Gratitude. — I seize with great eagerness, this occasion of renewing to you the Sentiments of the most perfect & respectfull Attachment with which I have the Honor to be

Your most humble and

Most Obedient Servant

To the Baron

Chevalier de la Luzerne

De Stenhem —

Or sent in the Service of the U States —

Head Quarters —

The Baron having also communicated

a Letter from Major L'Infant, enclosing a Design
for the Medal & Order, containing the Emblems
of the Institution

Resolved — That the Bald Eagle, carrying the Emblems on its Breast
be established as the Order of the Society; and
that the Ideas of Major L'Infant, respecting it,
of the Manner of its being worn by the Members,
as expressed in his Letter herewith annexed, be
adopted; — That the Order be of the same
size, and in every other respect conformable to
the said design, which for that purpose is
certified by the Baron Steuben President of
this convention, and to be deposited in the
archives of the Society, as the Original, from
which all copies are to be made; — Also,
that Silver Medals, not exceeding the size of
a Spanish Milled Dollar, with the Emblems as
designed by Major L'Infant, be certified by
the

the President, be given to each and every Member
of the Society, together with a Diploma on parchment,
whereon shall be impressed the exact figure of
the Order and Medal as above mentioned; any
thing in the original Institution respecting Said
Medals to the contrary notwithstanding.

Copy of Major & General's Letter —
The Original written in French.

Philadelphia 10th June 1783

My General

Immediately on receiving your letter
of the 20th of May, which I met with by acci-
dent, at the post office on the 7th instant, I set my-
self about the plan of the Medal — I send you
the Design with both faces, which I have made
large, that you may better judge of them. — In the
Execution, they may be reduced to a convenient
Size, which, on account of the precision required
in the Design, ought not to be less than a Solier.
The subject being too complex to admit its being
properly

properly detailed in a smaller compass —

I have not complied with your desire in making it Oval, as such a form is not proper for a Medal; — besides it can be done in the Execution, should the Idea be persisted in, of having the Order in that form, — to which however, I think any other preferable. I also believe & hope that you will be persuaded of this, and endeavour to convince the Gentlemen of it, who compose the Committee for forming the Institution, and to whom I beg you to communicate the following Observations —

A Medal, whether round or Oval, is considered in the different States of Europe only as a reward to the labourer and to the Artist, or as a sign of a manufacturing Society: — besides, the abusive custom prevailing, particularly in Germany & Italy, of sending to France, Modistebanks, Dancers & Musicians, ornamented in this manner, renders it necessary to distinguish this Order, by a Form, which shall be peculiar to itself, and which

will

answer the twofold purpose of honoring those³
invested with it, and making itself respected for
its simplicity, by such as shall not be in a si-
tuation to minutely examine its different parts.
Not that I suppose one Form or another will of
change the opinion of a Republican people accos-
tomed to think;—I only say that, in an Institution
of this sort, the main design should be to render
it respectable to every body; and that it is only
in appealing to the senses, that you can engage
the attention of the common people, who have cer-
tain habitual prejudices which cannot be des-
troyed. — A Gentleman already invested
with any European Order, would be unwilling
to carry a Medal: — but, if, flattered by receiving
a Mark of distinction from a respectable Society,
he should do it, the manner of it would by no means
increase the Value of the Order. — On the contrary,
giving it a new Particular Form, would be ad-
ding a recommendation to its real Value, and
engage those invested with it, to wear it in the
same

Manner as their other Military Orders, which is the surest means of putting it at once on a footing with them. —

The Bald Eagle, which is peculiar to this Continent, & is distinguished from those of other climates by its White Head & Tail, appears to me to deserve Attention. — I send you two Essays which I have made, and desire one of them may be adopted instead of the Medal. — In one I make the Eagle, supporting a Star with thirteen points, in the Centre of which is the figure of the Medal, with its inscriptions, as well in front as on the reverse. — A Legend might be added in the Claws and round the Neck of the Eagle, with a particular inscription, or the Contours of the Medal transcribed there. — In the other I have made the Eagle simply, supporting on its Breast the figure of the Medal, with a Legend in its Claws, and about the Neck, which passes behind & sustains the reverse. — I would prefer the latter, as it does not

resemble any other Order, and bear a distinct Character;— nor will it be expensive in its Execution. — The first device, altho more complex, would not be so dear as people might imagine; especially if the Execution of it should be committed to Skillful persons, which would not be the case, any more than with the Medal, but by sending it to Europe, where it would not take up much time, nor be so expensive, as to trust the Execution of it here, to Workmen not well acquainted with the Business. —

A Medal is a Monument to be transmitted to posterity, and consequently, it is necessary, that it be executed to the highest Degree of perfection possible, in the Age in which it is struck. To strike a Medal well is a Matter that requires practice & a good Die; and as there is not here, either a Press proper for this Work, nor people who can make a good Die, I would willingly undertake to recommend the Execution of the Medal, the Eagle, or the Order, to such persons in Paris, as are capable

capable of executing it to perfection. In proposing to change the Oral Medal into an Eagle on which should be impressed the Medal, I do not pretend to say Medals cannot be made;—on the contrary, my Idea is, that Silver Medals should be struck, at the common Expence of the Society, and distributed to each Member, as an Appendage to a Diploma or Parchment, whereon it would be proper to stamp the figure of the Medal, the Eagle or the Star, in its full Dimensions, enjoining on the Members to conform to it; tho leaving them the liberty, provided it be at their own Expence, of having it made of such Metal and as small as they please, without attending any of its Emblems.

It seems to me, by no means proper, that Honorary Members should wear the Order in the same manner as the original Members. It would therefore be necessary that they should wear the Medal, the Star, or the Eagle round their Neck; and the Original Members at the third Button Hole.

37

These remarks I beg you my General, to have translated & submitted to the Gentlemen concerned, I shall be obliged to you to let me know the Issue of this Letter, and their decision upon it. —

I have the Honor to be Sir

Lt Infanterie "

N.B. The Head & Tail

of the Eagle should be Silver or enameled in White the Body & Wings Gold — the Medal on its Breast & Back enamelled in the same Colour as the Legend Sprigs of Laurel & Oak might be added in the Wings, and enamelled in Green. — The Star should be pointed in Gold — or enamelled in Blue & White. Those who would be at the Expense might instead of white have Diamonds. — The Ribbon, as is customary in all Orders, should be watered — "

Resolved, That the Thanks of
the Convention, be transmitted by the President,
to Major a Infanterie for his care & industry in
preparing the aforementioned Designs: And that
he

be acquainted, they cheerfully embrace his offers of assistance; and request a continuance of his attention in carrying the Designs into Execution. for which purpose, the President is desired to correspond with him."

Resolved That His Excellency The Command in Chief, be requested to officiate as President General, until the first General Meeting to be held in May next. That a Treasurer Gen^l and a Secretary General be Ballotted for, to officiate in like manner —

The Ballots being taken, —

Major General McDowell, was elected Treasurer,

Major General Knox Secretary General —

who are hereby requested to accept of Appointment —

Resolved That all the
Proceedings

proceedings of this convention, including the Constitution, he recorded from the original papers in his possession by Captain Shaw, who, at the first Meeting, was requested to act as Secretary, — and that the same, signed by the President & Secretary, together with the original papers, be given into the hands of Major Gordon Knox, Secretary sent to the Society; — and that Capt North, Aide de Camp to Baron Heuber, and acting Secretary to him as President, sign the said Records —

The Disposition of a very considerable Part of the Army since the last Meeting of this Convention, having rendered the Attendance of some of its Members impracticable, and the necessity of some temporary arrangements, previous to the first Meeting of the Genl Society, being so strikingly obvious, the Convention found itself constrained to make the foregoing; — which they have done with the

utmost

utmost diffidence of themselves; and depending
entirely on the candor of their constituents to make
allowance for the measure. —

The principal objects of its appoint-
ment being thus accomplished, the members of
this Convention think fit to dissolve the same,
and it is hereby dissolved accordingly. —

Heuben

Major Genl / President

S. Shaw

Cap Artillery

Secy to the Convention

Wm North Side of Camp of
Secretary to the President

A True Copy

of the Proceedings
to the Connecticut Society

To the foregoing institution the following
 Gentlemen became subscribers. —

Brig ^{ad} Gen ^l Huntington	—	Lieut ^{nt} Alex ^r Hubbard
* Col ^l Zebulon Butler	—	Lieut ^{nt} Alpheus Loomis
Col ^l S ^t Huntington	—	Lieut ^{nt} W ^m Quincy
* Major J ^o F. Williams	—	Lieut ^{nt} Eben Sanderson
* Captain Edward Siler	—	Lieut ^{nt} W ^m Higgins
* Capt Edward Bulkley	—	En ^{sign} George Cotton
* Capt J ^o Hart	—	En ^{sign} W ^m Hambley
Capt John A Buell	—	Lieut ^{nt} Charles Manning
Rev ^d John Ellis	—	Mr James Goodrich
Surgeon John Vose	—	* Lieut ^{nt} S ^t Wales
Capt Elias Silsbee	—	Justice Horrs Jun ^r
Capt Lemuel Clift	—	Infan ^t Joshua Knapp
Capt David Sudjori	—	Lieut ^{nt} Paul Meeler
Lieut Charles Miller	—	Capt David Burdell
Lieut Elias Gadel	—	Lieut Col ^l J ^o A ^d Trumbull
* Lieut Pownal Demming	—	Lieut Col ^l David Humphreys

* John Pierce Major	Lieut Giles Curtis
* H ^z Wetmore J ^r M.	* Lieut Sam ^l D Forest
Colo. Leman. Surgt.	Lieut James Bennet
Lieut Col. S ^{on} Johnson	Lieut Isaiah Coffey
Major David. Smith	Lieut John White
Capt W ^m . Richards	* Ensign John Heart
Capt Sam ^l Comstock	Ensign John Revelino
* Capt. Theoph ^l . Monson	Ensign Solomon Peto
Capt Stephen Potter	Ensign Joel Smith
Capt Isaiah Chapman	Ensign Joseph Rogers
* Capt Timothy Taylor	John Simpson Surgeon
Capt. Peter Robertson	(Delaware)
Capt W ^m . Colfax	* Joseph Higgins M ^r
Capt Eph ^l ram Kimberly	Lieut Peter Woodward
* Lieut James Lord.	* Capt Lieut Isaiah Thompson
Lieut John Mansfield	Lieut Dr R. Throop
Lieut Cornelius. P. Bell	Lieut R. Peck
Lieut Nehemi ^l . Gorham	Major W ^m Clegg
Lieut Henry Dagget	Major The ^l Woodbridge
* Lieut John Sherman	Capt W ^m Ludd.

Lieut Saml Gibbs
 * Lieut Almage Hall
 Colo Saml B. Webb
 * Lieut Colo B. Gray
 Major Jos. A. Wright
 Capt Stephen Betts
 * Capt Wm. C. Liden
 Capt J. C. Liden
 Capt Wm. C. Liden
 * Capt Roger Waller
 Capt David Romance
 Capt Rich^d Douglass
 Capt H. H. Rogers
 Lieut. Nathan Rees
 Lieut John Mix
 Lieut B. Benjamin
 Lieut John Meigs
 * Lieut Ch^s F. Fowbridge
 Lieut Ch^s Hobart
 * Lieut Col^l Frothingham

Lieut Isaac Keeler
 Lieut Wm Linn
 Lieut Danl Bradley
 Lieut John Whitney
 Lieut Saml. Hall
 Ensign Joseph Clark
 Ensign John Coie
 Ensign Jacques Harmon
 Ensign Jacob Kingsbury
 Ensign Aaron Keeler
 * Surgeon John Rose
 Surgeon M. E. Munson
 Rev^d A. Baldwin
 Lieut Wm. Beaumont
 Ensign Warner Surgeon
 * Ensign Saml M. Parsons
 Colo Isaac Sherman
 * Major W. Lavenworth
 Lieut James Smith
 Colo R. B. Meigs

* Lieut Col John Sumner

Lieut Matw Gregory

Lieut Lamon Lubbel

Capt Thad Weed

Lieut Elias Robinson

Lieut Col Jmth Thos Horvemon

* Capt J^m Humphrey

Col Sam^l Mylles

Capt Jph^m Chamberlain

Lieut Thomas Farmer

Isabel Hodge Capt^l

* Noah Coleman Surgeon

John A Mathews D^o

* Thomas Skinner D^o

Capt John Durkee

* Major Amos Walbridge

Capt Thomas Converse

Capt James Morris

* Capt Stephen Billings

Lieut Allen Capt^l

Lieut Philemon Hall

Lieut Ralph Parroy

Capt Abijah Savage

Lieut Simon Belding

Lieut Nathan H. Whiting

Capt Simon Belding

Major Abner Prior

Lieut Simon Lucy

Lieut Amos Richards

Capt Lieut Pleg Heath

Lieut Robert Allen

Capt W. Phelps

Lieut Martin Denslow

* Lieut Prentice Farmer

* Capt Nehemiah Rice

Capt David Strong

Lieut W^m Tanner

Lieut Thos Anderson

Cap Saml W. Williams

Lieut Geo David F. Hill

Cap John Barnard

* Cap John Riley

* S. Mather, Surgeon

* Cap Thomas Wooster

Cap John Cook

Major Robert Warner

Cap David Starr

Cap Jesse Grant

Lieut Jos. Taylor

Col Josiah Starr

Lieut David Beech

* Pm Wm Nichols

* Col Alex. Holbridge

Cap Jos. Fox

W Amos Hall - in Right

of his Father / du

Cap Amos Newell

* Lieut Asa Lyon

Lieut Wm Lonsdale

Lieut John Ball

Lieut Ezra Smith

Lieut Reuben Fiske

Cap Andrew Fitch

Major Dan Putnam

Lieut Nathl Bishop

Lieut Wm Plumb

Doctor Philip Turner

Lieut Thomas Starr

Maj Albert Chapman

Cap Gustus Moliott

Lt Enyal Tanner

Cap Jonas Prentice

* Supt Elihu Lyman

Cap Aaron Stephens

* Lt Ghat Hopkins

* Dr Jeffery Whiting

* Cap Caleb Bull

Cap Wm Cleveland

Cap James Hyde

✓ Capt. Deen Perkins
 ✓ Lieut. Ben^a Sathoff
 ✓ Major Roger Alden
 ✓ Capt. Eliza Sheldon
 ✓ Capt. John Jameson
 ✓ Maj. Ben^a Tallmadge
 ✓ Capt. Elijah Madeworth
 * Capt. David Edgar
 ✓ Lt. Elijah Jones
 ✓ Lt. James Dole
 ✓ Lt. Horace Seymour
 ✓ Lt. H. J. Whiting
 ✓ Lt. Joshua King
 ✓ Lt. Aaron Rhea
 ✓ Lt. Sidney Hawley
 * Lt. Aaron Bull
 ✓ Lt. Wm. Pike
 ✓ Lt. Edith Rogers
 * Capt. Thomas Hoggland
 ✓ Capt. Wm. Stanton
 ✓ Capt. John Wells
 ✓ Capt. Wm. Munson
 ✓ Lt. Jasper Meach

✓ Cap^t. John Welch
 ✓ Lt. Ephron Kirby
 Mr. Beardslee in right
 of his Father D. E. Beardslee
 Mr. Reuben Ellis in right of his
 Father Capt. Edward Ellis dec.
 Mr. Saml. Frothingham
 in right of his Brother
 Lt. E. Frothingham dec.
 Mr. John Troubridge in right of his
 Father Lieut. John Troubridge -
 Mr. Samuel DeForest in right of his
 Father Lieut. Sam^l. DeForest -
 Stephen Titus Horner Esq.
 in right of his Uncle
 Lieut. Prentiss Horner
 Mr. Porter Walbridge in
 right of his Father May
 Amos Walbridge.
 Mr. Ira Solariage in right of his father
 Col. H. Solariage decd. July 4. 1799
 Mr. Ulises Seldon in right of his father Capt.
 Ezra Seldon decd. July 4. 1799.
 Mr. Evelyn Hart in right of his father
 Maj. Jonathan Hart decd. July 1801
 Eni. James M. Scott, Massack. line

41
Camp at West Point July 1783.

Agreeably to the Recommendations contained in the Gen^l Instruction, for forming the several State Societies, the Ballots of the Members being called for, received, & counted, the following Gentlemen were chosen, & declared to be Officers of the Society for the Year ensuing - Viz^t

Brig^{de} General Edrd Huntington, President
Col^l Benjamin Swift Vice President
Lieut Col^l John Trumbull Secretary
Lieut Col^l Edrd Huntington, Treasurer
Major David Smith: Asst^d Treasurer

47
At a Meeting of the Members of the
Connecticut State Society of the Cincinnati
read by particular notice, at Hartford, on
the 17th Day of March 1784 - at which
the following Members gave their attendance,

Wth Huntingdon
Colo Butler
Colo Huntington
M^r Sen^r Parsons
M^r Gen^l Sam^l Webb
Major Pulkley
Captain Hart
Doctor Noyes
Captain Judson
M^r Gen^l Herman Swift
Major Smith
Major Wright

Captain Wells
Lieut^t Meigs
Lieut^t Frothingham
Lieut^t Mix
Lieut^t Colo Humphreys
Major Woodbridge
Lieut^t Colo Turnbull
Cap^t Hadsworth
Lieut^t Seymour
Lieut^t Bull
Cap^t Sam^l Webb
Colo Sherman

Lieut Blindest
Capt Donance
Colo Starr
Lieut Beach
Lieut Whiting
Captain Fox
Colo Meigs
Lieut Sumner
Lieut Anderson
Captain Williams
Lieut Cole
Captain Barnard
Captain Riley
Doctor Mather
Lieut Mansfield
Mr. Nichols
Malmo Hall

Captain Wooster
Captain Cook
Lieut Pratt - Pennsylvania
Captain Kest
Captain Savage
Captain Grant
Doctor Hornor
Captain Ludd
Lieut Richard
Capt Lieut Heath
Lieut Miller
Lieut Warner
Lieut Warner
Lieut Taylor
Lieut Russell
Rev W. Barlow - (Mass)

50
The general Institution, with the proceedings
previous & subsequent thereto, were introduced
& read:— as were also, a Letter from His Excellency
General Washington, appointing the place of
Meeting for the general Society, in May next,
and a Letter from the State Society of Delaware

On Motion. — Gen Swift,
Lieut Colo. Humphrey & Nolo Meigs, were ap-
pointed a committee to hear & examine
the claims of such Gentlemen as propose to
become Members at this present Meeting.

On Report of the above Committee.
accepted by the Society, Captain Newell is
admitted to sign the general Institution.

On application, by letter, from Lieut Moses Cur-
land and Captain Webb, those Gentlemen not

51

being able to attend this Meeting, the former^{tee} report that the Door be open for them to sign till the next annual Meeting - accepted by the Society.

An Application made by William Hall, second Son of Capt Stephen Hall / Dec^y, the elder Brother relinquishing his Birthright, the Committee report his Admission as a Member, and the same is accepted by the Society, on consideration of the particular circumstances - the relinquishment of the eldest Son, being produced to this Meeting, is ordered to be placed on the Records - and is in the Words following.

"

Eastford 15th March 1784.

" Gentlemen

These may certify, that

9

" I Stephen Hall, the eldest son of Captain
" Stephen Hall (Deceased) do quit, for me and
" my Heirs, the right and privileges I am
" entitled to as a member of the Cincinnati
" as from the Institution of that Society. — re:
" signing it to my eldest Brother Amos Hall,
" to him & his Heirs forever —

Certified of Stephen Hall

" In presence of
" Amos Hall —

" In the Hon^d Society of the Cincinnati
" of Connecticut — —

Voted — a Delegation to attend the
Meeting of the General Society in May next
to consist of five Members, to be chosen by
Ballot

53

Ballot; - Two of whom to be supported at
the Expence of the State Society. —

Resolved - That a Tax of two Dollars
in said one each of the Members of the State
Society, for defraying the Expences of the
above Declaration, and in other contingen-
cies of the Society; to be paid into the Hands
of the Treasurer by the 15th Day of April next.

And, for the convenience of Collection,
Capt Williams, for the County of Hartford, Lieut
Beers for the County of New Haven, Col Hosue-
nor, for the County of Middlesex, and Major
Comstock for the County of Fairfield, are
appointed, in addition to the Treasurer and
Assistant Treasurer, to receive the Lists of
the several Members in their respective Dis-
tricts, and to transmit the same to the

Treasurer. —

The Ballots being taken and counted for Delegates to attend the Meeting of the General Society in May next, Major General Parsons, Maj Gen Huntington, B Gen Swift, Colo Funnell & Colo Humphreys, were chosen. —

Voted — That Major Wyllis for Hartford County, Colo Sherman for New Haven County, Colo Graves for Windham County, Colo Huntington for New London County, Maj Smith for Litchfield County, and Major Supt Walker for Fairfield County, be a Committee to hear & receive the Claims of such Gentlemen as wish to become Members of this Society — and report to

report to the next Annual Meeting. —

Resolved — That the Gentlemen chosen
as Delegates to attend the Meeting of the Socy
in May next, together with Lieut
Comerou, Col. Sherman, Mr. Barlow, Capt.
Ludd & Col. Mylles, be a Committee to
prepare & report a Code of Law; to
be laid before the Socy at their Annual
Meeting in July next — subject to their
Discussion, revision & Acceptance. —

Resolved — That the President
of this Socy be desired to transmit as
soon as may be to His Excellency Governor
Tremaine a Medal, containing the Order of
the Socy, and acquaint him that the
Socy

Society, does itself the Honor to consider
him as a member —

The 4th of July happening this Year
on a Sunday — Voted — That the Annual
Meeting of the Society be holden on the 7th
to be convened at Hartford on 3 Days
and that Notice be given accordingly —

A true Record —

Attest I J. Lumbull Secy,
Secretary

Let an Annual Meeting of the Connec-
ticut State Society of the Cincinnati be holden
at Hartford on the 7th Day of July 1784.

Present the Officers of the Society / ex-
cept Major Huntington the President / and
about 50 other members. —

Bring "Lent" swift in the Chair —

The Committee of claims, appointed in the
preceeding Meeting Report — That for want of
a sufficient Number of their Com^{tee} present, they
have been unable to compleat their Business,
and request to know if they shall proceed. —

The Question being put, they are directed
to proceed in their Report — and Col^d Wylllys
with Major (left), are added to their Number —

An Motion Voted, as a Direction

for the Comtee of claims, — That Officers having served in three campaigns in the Continental Army or in the Troops raised for the Defence of this or any other of the United States, and residing in this State; — Officers who have left Service with reputation; and all Officers whose accumulated Service amounts to three Campaigns, are entitled to Admission into this Society — provided, in the Opinion of the Society or their Committee, their particular Services shall be judged such, as to entitle them to become Members. —

The Committee of Claims having finished their business — reported — That the following Gentlemen having exhibited to them their several Claims, are by them adjudged worthy to become Members of this Society. —

Cole John Trumbull — Col^o Jose Moxworth
Col^o John Chester — Capt Caleb Bull —

x Capt Jonas Pentice — Capt Ezechiel P. Belding
 Capt James Watson — Surgeon Mate. Josiah Robt
 Major Ezechiel Scott — x Lieut Joseph Wilcox
 Lieut James Mills — Lieut Edwin Lyman
 Capt Peter Curtis — x Lieut Wm Leverett
 Lieut Charles Hopkins — x Capt Thomas Y. Seymour
 Capt Moses Cleveland — May " Roger Hooker
 J* W Jeffery Whiting — as Mother & heir
 to Capt Charles Whiting who died in service
 June 1778 —

Which Report was accepted — and the Son:
 names above named are considered as Mem:
 bers accordingly —

The Meeting proceeded to Ballot
 for officers of the Society for the ensuing Year —

The Ballots being received and counted
 the following

the following Gentlemen were duly elected - Viz^t

Major Genl S. H. Parsons — President
M^r Genl Ld: Huntington Vice President
Colo Genl Fumbull — Secretary
B^r Genl H. Swift — Treasurer
Colo Tho^s Grosvenor Asst^d Treasurer

The Ballots being taken for Delegates
for the ensuing Year, to attend the Genl Meeting
of the Society, in case it should be necessary — The
following Gentlemen were elected — Viz^t

M^r Genl Parsons
M^r Genl Huntington
B^r Genl Swift
Ralph Somersy Esq^r
Colo Genl Fumbull

Voted — That either two of the above Gentlemen
attendg. shall be a representation —

61
Resolved That Melvin Parsons, Col^l Wyllie,
Col^l Huntington, Gen^l Swift, Major Wright, Maj^r
Judd, Maj^r Swift, Maj^r Smith & Col^l Trumbull, be
a committee to receive Applications from any Gen^l
-lemen who may desire to become ^{honorary} Members of
this Society — and also to receive th Nominations,
from any of the Members of the Society, of such per-
-sons as they may judge worthy to be admitted
as honorary members — and report to this
or a future Meeting, with their Opinion on
such Applications or Nominations —

Dr. Pomeroy & Mr. Nichols are appointed
a committee to Audit the Accounts of the late Treas-
-urer, and to make the proper transfer of the same with
the Funds into the Hands of the new Treasurer — they
are also directed to audit the Acc^t of the Delegates who
attended the last Gen^l Meeting, for their Expenses
&c —

62
A Report of the Delegates to the Genl Meeting
in May last was made & received — And the
Circular Letter from the Genl Meeting to the State
Society, with the Constitution as amended & altered,
was received & laid on the Table —

Voted. That the Rev Isaac Stiles D.D.,
the Rev James Dana, D.D. & the Rev Nathan
Strong be admitted as Honorary Members of this
Society —

Voted That the Gentlemen who were
appointed in the last State Meeting as Agents &
Collectors of the Tax then laid to defray the Expenses
of Delegation, be desired to continue their Functions
in the Collection — & pay over the Monies they may
receive, into the Hands of the Treasurer or his As-
sistant. —

The Meeting adjourned sine die —

The foregoing is a true Record

Attest Jon^d Trumbull Secy

At an annual Meeting of the Connecticut
State Society of the Cincinnati, holden at Har-
ford the 4th of July AD 1785—

Present the President, Secretary, and about
33 members — after reading several
Letters addressed to the Society, & appointing a com-
mittee for arranging the Business of the Meeting—
adjourned till Tomorrow morning 8 o'clock—

July 5th Met according to adjournment—

On motion—Major Wyllis & W^m Paulow were
appointed a Committee to prepare particular Letters to the
several

84. State Societies — of answers to letters from particular States who have addressed this Society

An application from Major Roger Alden, shewing particular reasons why his request had been deferred to this time — he is admitted as a Member on paying the Institution & making his Deposit.

The Meeting proceeded to Ballot for Officers of the Society for the ensuing Year.

The Ballots being received & counted — the following Gentlemen were duly elected: Worthy

Major Genl Parsons President

Colo Genl Wadsworth Vice Pres^t

Colo Trumbull Secretary

Colo Grosvenor Treasurer

Colo M. Talmadge ^{Asst} Secretary

The Ballots being received & counted for Delegates to attend the Genl Meeting, in case it should be necessary — the following Gentlemen were
duly

duly elected ————

Voyt

Major Parsons —

Cole Madenworth

Cole Trumbull

Cole Saml Wyllis

W Ralph Pomroy

The original Constitution — with the Constitution
as amended & altered at the last General Meet-
ing of the Society — were read — sundry Resolutions
— were made — but no order taken respecting
them — — —

~~Support~~ The Committee appointed at
the last meeting to receive the accounts of the then
late Treasurer — to examine &c — reported that
they had received & examined the accounts of the
late Treasurer Cole Heneys Huntington — & that
having found them very exact, paid & regular
they had settled them accordingly & received the
papers & accounts — — —

66 The Committee for preparing Copies of Letters
reported the following Drafts - which being read
and approved were ordered to be transcribed & forward-
ed by the Secretary

Wm. H. W. H.

Hartford 4th July 1785

Gentlemen.

The Connecticut State Society of the
Cincinnati have met this Day agreeably to the
Institution - For a variety of prudential
reasons, arising from the present situation of
the Society, the Institution as altered & amend-
ed, has not been acted upon by this ~~League~~
Meeting - and altho. different State meet-
ings have acted differently upon it, yet we
earnestly wish that, by a free correspondence &
mature deliberation, every branch of this ex-
tensive fraternity may unite in a general
Establishment, that the benevolent purposes
of it

of its Institution may be answered — and that
the World may be convinced of the purity of our
principles —

In the present unsettled situation of
our affairs we consider it as the duty of every State
Society at their annual meeting, to correspond with
the other State Societies as directed in the original
Institution —

The officers of this Society the Year
ensuing — are as follow Viz^t —

(naming them as chosen) —

Circular / —

In the Name of the Con-
necticut State Society do

Copy

J. H. Sarge

Hartford 4th July 1785

Gentlemen

The Connecticut State Society of
the Cincinnati acknowledge the receipt of your obli-
ging letter of the 10th of January last — The In-
stitution as amended & altered, for prudential reasons

68 arising from our particular situation, has not as yet been acted upon; by this Society — and altho different State Societies have acted differently upon it, yet we earnestly wish that, by a free correspondence & mature deliberation, every branch of this extensive fraternity, may agree upon a general Establishment, in order that the benevolent purposes of its Institutions may be effected — & that the World may be convinced of the purity of our Intentions —

It is not only our wish, but we consider it the Duty of every State Society at their annual meetings to write a peculiar Letter to the other State Societies as directed in the first Institution —

The Affairs of this State Meeting for the Year ensuing are as follows —

namely them as chosen —

In the Name of

North Carolina —

J. J. Leary

Hartford 4th July 1785

Gentlemen

The Society of the Cincinnati in the State of Connecticut, acknowledge the receipt of your letter of the 3^d of February last, & have paid that Attention to the Sentiments therein offered, which a subject of such Importance deserves. —

The circular Letter from the Gen^l Society with the Alterations in the Institution proposed, has been read at this annual State Meeting. —

For a variety of prudential reasons, this Society has not entered into a full disposition of the plan of Alterations, & have made no precise Determination thereon. —

It is the earnest Wish of this Society, that the most perfect unanimity may subsist through out all the State Societies of the Cincinnati — and nothing in their power shall be omitted for its promotion. —

We send you a List of the Officers chosen

at this meeting to serve for the ensuing year

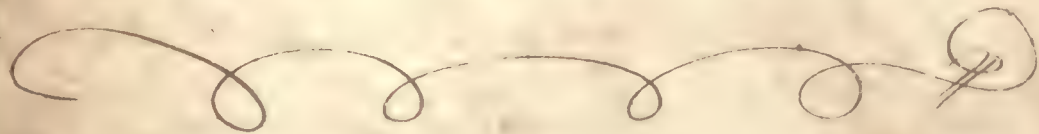
In the Name of the Society a

State Society of N Hampshire — J. L. Lutz

The meeting adjourned sine die

A true Record of proceedings

Test Jon^W Fumell Sec^y Lutz



At an Annual Meeting of the Connecticut
State Society of the Cincinnati—holden at
Hartford on the 4th Day of July 1786—

present— the Officers of the Society— &
nine other Members. — Two Letters / the
only ones which had been received / from St. As-
sina of N. Carolina— being read— the Soci-
ety meeting proceeded to a choice of their Officers
for the Year ensuing— When, the Ballots
being received & counted— The following Gentle-
men were chosen to their respective Offices.

Col^d— Maj^r Gen^l Parsons— President

Colo Madenworth— Vice Pres^t

Colo Trumbull— Secretary

Colo Grosvenor— Treasurer

Colo Talmadge Appt^d Read^r—

72 The Meeting being very small, the choice of
Delegates to attend at the next Genl Meeting,
is for the present postponed - -

On Motion - Voted - That the Treasurer
take measures to obtain the Interest due on
the Society's funds - and to dispose of the same
to the best advantage he can - so that the no-
-minul Amount of Interest be vested in final
Settlement Securities, for the Accumulation of
the Funds - and the remainder (whatever it may
be) to be applied to the particular purposes of
the Society, at their direction, - such as the pay-
-ment of incidental Charges - procuring a Seal
paying postage - procuring Diplomas for the
Members &c

In conformity to a Vote of the Society
passed in July 1784 - respecting the admission
of

73

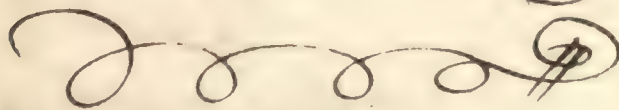
Members - Voted that Major John Davenport
& Mr James Davenport - for their reputable Charac-
ters of Services, are entitled to become Members
of this Society, and are admitted accordingly - they
signing the Institution & making the accustomed de-
positions -

On Motion - Voted that this Meeting
stand adjourned to the Day preceeding the com-
mencement at New Haven in September next -
to be holden at P New Haven on 2^d Day - being
the 12th Day of September -

A true Record of proceedings

Attest -

Sam^l Hubble Secy



At a Meeting of the Connecticut State
Society of the Cincinnati, held by adjournment,
at New Haven, on the 12th Day of September 1786,

Present— the President
the Secretary &
the Asst^d Treasurer — and

the following Members — Viz —

Colo Myllys
Colo Humphreys
Doct^r Munson
Maj^r Scott
Maj^r Leavenworth
Cap^t Morris
Cap^t James Watson
Lieut^t Welles
Doct^r Munson
Maj^r Munson
Cap^t Atilwell
Lieut^t Purnoy

Colo Smith
Cap^t Ludlow
Colo Starr
Maj^r Wright
Cap^t Wooster
Lieut^t Whiting
Lieut^t Robinson
M^r Lagget
Doct^r Hosmer
Lieut^t Beers
Cap^t Prentice
Cap^t Taylor

Lieut Mearns
Lieut Cha^s Hopkins
Capt Cook
Capt Throup
Capt Beebe
Mr Ley: Wetmore
Maj The^o Woodbridge

Maj M^o Davenport⁷⁵
Mr James Davenport
Capt Adonijah Strong
Mr Woodward
Lieut Sherman
Maj The^o Munson
Capt Benjamin

& Doct. Stiles. —

The proceedings of the State Society of New York have been transmitted to this Society — they were read & laid on the Table —

Whereupon — an motion, whether the New Institution should, at this time, be acted upon.

Voted — That the Discussion and Determination on that Subject, should, at present be postponed —

On Motion — Voted — That each Member of this Society, on receiving his Diploma,

shall pay into the Hands of the Treasurer
One Dollar; to be applied towards defraying
the incidental Charges of the Society — par-
ticularly the Expenses of the Delegation to the
next Gen^l Meeting of the Gen^l Society

Voted — That Doct. Shenezer Beardsley &
Lieut Solomon Meers be admitted as Members of
this Society —

The Meeting proceeded to a choice
of Delegates to attend the next Gen^l Meeting to be
held in May next — When the Ballots being
received & counted — The following Gentlemen were
duly chosen — viz^t

Maj^r Gen^l Parsons

Colo Madenorth

Colo Humphreys

Lieut Rumsey —

Rev^d Ezra Stiles D.D. LL.D. President of the
University of Yale —

On Motion — Voted — That Mr. Sael
Barlow be desired to prepare & deliver a pertinent
Oration, on the next Anniversary Meeting of this
Society — united to the occasion —

On Motion Voted — That Col. Land Wylly's
Colo. Madworth &
W. Gen. Parsons — be

a Corresponding Committee, to receive & answer any
Letters & Communications addressed to this Society —
as also to receive any Claims of Gentlemen who may
be desirous of becoming Members of this Society —

On Motion — Voted — That the Treasurer
be desired to report & lay before the Society at their
next Meeting, the Names of such Members as are
deficient in the payment of their Tax imposed by
a former Meeting of this Society —

The Meeting expressed their Opinion

78
that the next Anniversary Meeting be held
at Hartford & that notice thereof be suitably
given by the Secty

The Meeting was then adjourned
 sine die

A true Record of Proceedings

Attest

Saml Furbull Secty

At a Meeting of the Connecticut State
Society of the Cincinnati - holden at Hartford
on the 4th of July 1787

Present - the Officers of the Society, - except
the Treasurer - and about fifty other
Members -

Cole Calmidge & Lewis Peers were appointed a
Committee to receive & examine the Accounts a-
gainst the Society, - & to report what they find due,

After which - The Members formed a Procession
& marched from the Court House to the Rev Mr Strong's
Meeting House - where the Exhibitions of the Day were
introduced by an excellent Prayer, by Mr Strong -
the Act of Independance was read by the Secretary
& a pertinent Oration was delivered by Mr Badger
- which being ended the Procession returned to
the

80
Council Room in the State House -

The Meeting then proceeded to the choice
of their officers for the Year ensuing -

The Ballots being taken, the following Members
were chosen to the several offices -

Col^d Jeremiah Wadsworth - President

Col^d Samuel Wyllys - Vice Pres^d

Col^d John Lumbell - Secretary

Col^d W^m Huntington - Asst - Secy

Col^d Thomas Grover - Treasurer

Col^d Ben^d Tallmadge Asst Treas^r

NB. The Appointment of an Asst Secretary
was voted on special Motion for that Purpose,
that such appointments be continued to be
made in future - as of other officers -

On Motion - Voted -

81
That the Delegates ^{from this State Meeting} to be appointed to the
next Genl Meeting of the Society in May next
be empowered to agree upon & finally establish
all such Alterations as may be necessary in the
Constitution of the Society — —

The Gentlemen chosen as Delegates —
were as follow —

Maj Gen Parsons

Colo Madenworth

Colo Humphreys

Colo Turnbull — and

Major Ludd —

On Motion — Voted That Colo Turnbull
& Colo Humphreys be a Committee to wait on Mr
Barlow — to return him the Thanks of the Society
for his Oration delivered this Day — & to desire a
Copy, that it may be printed — at Expense of the Society

Voted - That the Rev^d W Strong - of Col^o
Humphreys, be desired to prepare each an
oration, to be delivered on the next Anniver-
sary Meeting of this Society -

A Report of the Proceedings of the late Gen^l
Meeting of the Society was laid on the Table &
partially read & alluded to -

The Committee of Accounts made a
Report - by which it appeared that there is
due from the Society - as follows Viz^t -

To May Sen Parsons - Ball: of his
Bill of Expenses as a Delegate - £5.2.9
To Col^o Humphreys - Ball: as do - 23.3.7
To Col^o Humbull - Ball: of former Bill as do - 2 - - -
£30.6.4

which report was accepted & ordered the sums
to be paid - It being also reported to this Meeting
by our Delegates - That a considerable sum was yet

52
due to Maj L^e Infant from the Genl Society - for pro-
curing Eagles - a Copper plate with Devices for the Di-
plomas - a Die for Medals - his Agency ge^a in
France - what Sum was voted by the Genl meeting
to be paid to him - of which, ^{the proportion of} this States Society, ~~has~~
apportionment was found to be 265 Dollars -

Voted That this Society, will make provision
for the Payment of the afores^d Sum of 265 Dol^s,
as our proportion of the deficiencies abovementioned

Whereupon - That the Society may be
enabled to discharge the afores^d Debts - lying upon
them -

Voted - That the Diplomas be
delivered into the Hands of the Treasurer or his
Assistant - with Instructions, that at the deliver-
ing out each Diploma, he shall receive from
each Member who takes it, the Sum of Two Dollars
instead of the One Dollar voted by a previous Re-
solution

84
Resolution of this Society — and that no Diplomas
be delivered to any Member not paying the same,
or to any Member who does not pay the Tax of
Two Dollars heretofore laid by a Vote of this Society
at their Meeting the 17th of March 1784.

Voted also — That the Monies which are re-
maining in the hands of Cap^t Halpin in N York, arising
from the Sales of the Interest on our funds — shall be
applied towards the Debts due as aforementioned
so far as they may be necessary.

Voted — That for the regular Payment of
Sums — as also for all others that may arise, the
President for the Time being shall draw his War-
rants on the Treasurer — which Warrant with a
Receipt thereon endorsed shall be sufficient Voucher
to the Treasurer for the Sums thereby advanced.

On Motion it was Voted — That it be a
standing Order of this Society — that at the Open-

85
ing the ^{public} Exhibitions of each Anniversary, the
Declaration of Independence by the United States.
In Congress, shall be read, by the Secretary —

Voted that — Gnd Parsons
Colo Wadsworth of
Colo Nyllys — be continued
as a corresponding Committee of the Society for the
purpose expressed in the vote of their former ap-
pointment —

The Committee of claims reported —
That they had examined the pretensions of the
following Gentlemen — Viz —

Me^{rs} — Thomas Lewis — Amasa Keyes
Levi Lewis — Elijah Hubbard
Solomon Bowles Jun^r — Nehemiah Hubbard
and Peter Colt — and find them en-
titled to become Members of this Society — &

that, upon signing the Constitution & making their
several deposits in the hands of the Treasurer:
they be admitted as members accordingly ~

An Motion - Voted - That this Meeting
be adjourned to the day preceeding the Com-
mencement at N Haven - to be convened at
N Haven on 2^d Day - being the 11th Day of
September next ~

A true Record of Proceedings

Attest

Louie Tumball Secretary

A decorative flourish consisting of a series of connected loops and swirls, ending in a small circle with a dot inside.

87

At a Meeting of the Connecticut State
Society of the Circinnati - holden by Adjourn-
ment at New Haven on the 11th Day of Septemb^r
AD 1787.

Present the President & about 30 Members

On Motion - Voted that the Treasurer be de-
sired, with advice of the President, to procure
the Interest due on the Society's Funds -

Voted - That the Secretary be requested to
write the Treasurer, & desire him to have a state-
ment of his Accounts laid before the Society at their
Meeting in July next - and that the Treasurer
be desired in future, to lay a Statement of his
Accounts before the Society at each Annual
Meeting -

Voted -

10
Voted - That the Diplomas for the Members
of the Society be filled up as near the following form
as may be. - Wj^l

Be it known - That A B in the
_____ Regiment of _____ in the Connecticut
Line is a Member &c^a instituted &c^a

In Testimony whereof &c^a have
hereunto sett my Hand at Mount Vernon
in the State of Virginia this 4th Day of July
in the Year of our Lord 1786 - and in the 11th
Year of the Independence of the United States.
Signed &c^a G W C

By Order &c^a
G W C

The Committee of claims reported
that they had examined the pretensions of

the follow^g Gentlemen *Copy*

Capt John Miles Doct. John Spalding
Lieut Stephen Alling Capt David Phipps

J. Jonathan Burrall Sec^y - *late J. M. G.*

I find them entituled to become Members of
this Society - and that, upon signing the In-
stitution & making their several Deposits in
the Hands of the Treasurer, they be admitted
Members accordingly, -

A true Copy of Proceedings

Attest J. M. Burrall Sec^y

1800

90
At a Meeting of the Connecticut File
Society of Cincinnati - holden at Hartford
on the 3^d July 1788 -

Present the officers of the Society - and about
30 members -

The members met in the Council Chamber - from whence they marched in procession to the North Meeting House - The Public Exhibitions were opened by reading the Act of Independence - a pertinent & pathetic Prayer was made by the Rev^d W. Perkins - succeeded by an excellent Sermon, suited to the Occasion, delivered by the Rev^d W. Strong - & a concluding Prayer by the Rev^d W. Boardman - several select pieces of vocal & instrumental Music, were solemnly performed by the Gentlemen & Ladies of the City - a numerous assembly of People present - The procession returned to the Council Chamber - & proceeded to the

which — Officers chosen for the ensuing year
as follow — viz^t

Colo Jeremiah Wadsworth President

Colo Sam^l Wyllis Vice Pres^t

Colo Turnbull Secretary

Colo Steen Huntington Ass^t Sec^y

Colo Thomas Grover Treasurer

Colo Berij Tallmadge As^t Treas^r

Delegates to the Gen^l Meeting viz^t

Colo Wadsworth

Gen^l Huntington

Gen^l Swift

Colo Turnbull

Colo Humphreys

An Motion — Voted that Colo Wyllis & Colo

Resolved that a Committee be wait on the Rev^d
Mr. Strong - to return him the Thanks of this Society
for his Sermon delivered before them this Day,
and to request a Copy, that it may be printed.

Resolved the Thanks of this Society to be given
to Col^o Humphreys for his History of the Life of
M^r Genl Putnam - communicated to the Society,
and expressing their Wishes that the same may
be printed.

Resolved that the Rev^d Mr. Perkins the Rev^d
Timothy Dwight - & Col^o David Humphreys - be
desired to prepare each an Oration or Sermon, to
be delivered before this Society at their next An-
niversary.

Resolved that Col^o Huntington & Col^o S^r Gray
be a Committee to enquire into the State of the
Society's Funds - to make a Settlement with
the Treasurer to this time - and make their

Report to the Society. —

Voted That the Interest on the Funds &c
for as may be necessary be drawn, & applied
towards the discharge of the present existing
Debts of the Society. —

Voted That the Committee of Claims do direct
what Sums shall be deposited by the Officers of the
Staff Departments, on their signing the Institution

Voted That the next Anniversary Meeting
of this Society be holden at New Haven —
unless for some particular reasons, not now
existing, the President should judge it more con-
venient to be attended at some other place &
shall order accordingly —

A true Copy of Proceedings —

attest

Samuel Lee Jr

91
At the anniversary of the Connecticut State Society
of Cincinnati held at New Haven the 9th July 1789
(by order of the Vice President the 4th being Saturday) present
the President, Vice President, Assistant Treasurer, & about
thirty other members

The members met ^{at the Council Chamber} previous to the exercises
of the day & proceeded to the choice of their annual Officers
when by the ballots the following Gentlemen were elected

Col^d Jeremiah Wadsworth President,

Gen^d Sam^l Wyllis Vice President,

Col^d Jonⁿ Turnbull Secretary

Col^d Benj^m Tallmadge Treasurer

Col^d Eben^r Huntington Asst^t Sec^y

Col^d Philip B. Bradley Asst^t Treasurer

The following Gentlemen were elected Delegates to the
General meeting —

Col^d Jeremiah Wadsworth

Gen^d Indidiah Huntington

Col^d Jonathan Turnbull

Col^d David Humphreys

Col^d Ebenezer Huntington

Voted

discharging the debts of the Society — Voted, that
the Treasurer be permitted to exchange the Certificates
constituting the funds of the Society, for others, bearing
Interest on the 1st day of Jan^y 1798, and of such amount
as may be most convenient for the purposes of the
society — Voted that on or before the next annual
meeting, the deposits from all the members shall be
completed; & that any subscriber who shall be found
not to have made his deposit, on or before the said
annual day ensuing, shall no longer be considered
a member — Voted that the following Gentlemen

be appointed collectors in the respective counties — viz —
Lt Joshua King for the County of Fairfield, Lt Nathan Beers
for the County of New Haven, Cap^t Charles Hopkins for the County
of Hartford, Cap^t John Muzzy for the County of Middlesex, Col^l
Ebene^r Huntington for the County of New London, Col^l Eben^r Gray
for the County of Windham, & Cap^t Elijah Chapman, for the
County of Holland, & that they be requested, to call on the
members of the society within their respective Counties, to complete
the payment of the taxes due from them, & urge (those who
have neglected) to an immediate payment of the deposits
required.

37

requisite to become a member - Voted that the collectors ~~now~~ appointed for the respective Counties, be desired, to call on the former collectors, & receive what monies they may have collected, which with whatever further sums they may receive, are to be paid into the Treasury by the next annual meeting -

Voted that the Rev Doct^r Siles be requested to deliver a sermon & that Maj^r Judd be requested to deliver an oration, before the society at their next anniversary - On motion of the Rev Doct^r Siles requesting to be excused from delivering a sermon, he was excused, Voted that the Rev Doct^r Dana be requested to deliver an oration before the society at their next anniversary - On application of D^r Sam^l D^r Forest a necessitous member, praying the society for relief, & presenting certificates & proofs of his disability & necessity, Voted that the Officers of the society, or any three of them, shall be a committee to take into consideration, the case of D^r Forest an unfortunate member, & afford him such relief from the interest of the funds, as in their discretion they shall judge proper after the debts of the society shall have been discharged,

60th Huntington reported to the Society, that he and 60th Gray (who were appointed a committee at the last annual meeting to settle the Treasurers Accounts) had called

called on Col^o Grosvenor late Treasurer of the Society to
make a settlement, but that for want of certain documents
they had not made a settlement - Voted, That Col^o
C. Huntington, & Col^o E. Gray be desired to make a speedy
settlement with the Treasurer of this society, & all others
that have received monies, the property of the same
I state an account current, & report the state of the
funds to the President by the first day of Sept^r next
a true copy of Proceedings

attest Edw: Huntington Secy

At the annual meeting of the society, Cincinnati
held at Hartford the 4th day of July 1790 by order
of the President, (the 4th happening on Sunday) present
the vice president, treasurers, assist^{ants} & about 70
members - On motion, voted, that reading
the declaration of independence on opening the exhibi-
tions of the day be omitted - At 11 o'clock the
society formed themselves & moved in procession from
the Council Chamber to the North Meeting House, where
an

94

an excellent & well adapted sermon was delivered
to them by the Rev Doctor Dana; after the exercises
were over, the society returned to the council chamber
& elected the following gentlemen officers for the year
ensuing

Col Sumner Hadsworth President
Gen Samuel Wyllie Vice President
Col John Turnbull Secretary
Col Benj Tallmadge Treasurer
Col Eben Huntington, Agent Secy
Col Philip B. Bradley Agent Treasurer

Sundry communications were made to the society
by the Vice President, & among them the proceedings
of the Genl Meeting held in May last, and also a
^{copy of} letter from the secretary general of the society, requesting
that this state society would appoint a special dele-
-gation to attend at Philadelphia on the first mon-
-day of May next, & that they be empowered to
agree on & finally establish all such alterations
as may be thought necessary in the Constitution,
& to adopt & carry into execution such measures
as

as may conduce to the security of the funds, & to the promotion of the general interests of the society ~

On motion, Voted that this state society will appoint a delegation for the before mentioned purposes with full & ample powers thereto ~

The meeting then proceeded to the election of their delegates when the following gentlemen were chosen -

Col^o Hadsworth

Gen^l Mylles

Col^o Tallmadge

Col^o Huntington & Doct^r Beardsley

several of the members expressed a wish that three of the delegates should attend, but no vote was taken on the subject ~

On motion Voted that Cap^t Gordon Bill late Lieut⁺ in the Navy of the United States, is intitled by his services to become a member of this society by paying a months pay & signing the institution ~

On motion Voted that Cap^t George Starr is ~~also~~ intitled to become a member of this society by paying a months pay, & signing the institution ~

101
On motion voted that this meeting be adjourned to meet at the place 6 O'Clock this evening.

At 6 O'Clock the meeting convened & proceeded to business. On motion voted that the vote of the last meeting, directing that all deposits of the one month's ^{pay} should be made on or before the annual meeting on this day, be so far dispensed with, as to extend the said vote to the next annual meeting.

The Committee appointed at the last meeting to settle the accounts with Edw. Grosvenor late treasurer, made their report, which by vote of the society was accepted, & ordered on file.

Voted that Col^o Huntington & Capt^l Charles Hopkins be a committee to pass the papers rec^d from the late treasurer, into the hand of the present treasurer & take his receipt therefor. And that the treasurer with the advice of the President be directed to demand & obtain all the funds of the society into his hands as soon as may be, for the use & benefit of this society & make report of the same to

to the next annual meeting ~

Noted that the sum of five pounds two shillings being the amount of Ed^d Humphreys's expenses in attending the last Gen^l meeting be paid by the treasurer ~

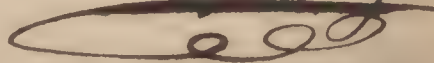
Noted that Doct^r Beardsley & Maj^r Purdie, be a committee to wait on the Pres^t Doct^r Dana, with the thanks of this society for his sermon delivered there this day ~

Noted that the President of this society be desired, to request some Gentleman, to preach a sermon, or deliver an oration before the society at their next anniversary ~

Noted, that the next anniversary of this society be held at New Haven ~

A true record of Proceedings

attest Eben: Huntington Sec^y



103
At an annual Meeting of the
Constitutional Society of the Cincinnati held
at N. March on the 6th Day July 1791

Present all the Officers of the Society
except the Assistant Secy - with
about 40 other Members -

After the Exercises of Day - consisted of
an Oration delivered by David Duggel
Esq - & some elegant Music performed
by the Citizens in the Public Meeting -

The Members convened for Business
in the State House -

Sundry communications were made
by the President respecting the Last Meeting
of the Society in Phila in May last - &
a letter from the Mass^a Society requesting

104
The concurrence of this Society in an application to Congress for relief on subject of their pay during the War &c.

On Motion — Voted that the Consideration of the Memorial of the Officers of the Major & Lieut of the late Army, be postponed to some future Meeting of this Society.

The Treasurer made a report of the State of the Funds of this Society which was approved.

The Officers of the Society for the ensuing Year were chosen — and are

Col^l Wadsworth President
Gen^l Wyllis — Vice Pres^t
Col^l Turnbull Secy.
Col^l Tallmadge Treas^r

Col^d Huntington Agent South
Col^d Bradley - Agent Treas^r

Mr Bursley, eldest son of the late
Doct^r Bursley presented himself & was
accepted as a member of this Society in room
of his Father deceased.

An Motion - Resolved - That the
Vote directing all deposits of one months
pay to be made on or before the Annual
Meeting in 1790. & afterwards suspended to the
present time, - be further extended until the
next Annual Meeting - And that in the mean
time the Treasurer, by himself, or the several
Collectors appointed for the purpose, be requir-
ed to call particularly on each deficient
Member -

Resolved, That the Treasurer

106
with Mr Shirley be desired to examine
the Books & Papers - to ascertain the true
& just Sum which has been or ought to
have been paid by the respective subscri-
bing Members as their Deposits - & to
compare the Amount with the Sum
now on hand & deficiencies due - &
make a complete Statement of the same
in writing, to be reported to the next
Meeting of this Society -

An Motion Voted - That the Treasurer
of this Society be directed to subscribe
the Amount of the Funds in the U.S. State
Loan Office in this State - and take Cer-
tificates therefor in the Name of the Treas^r
in trust for the Use & Benefit of the Commo-
wealth State Society of Cincinnati - agreeably
to the Terms of the new Loan proposed by Congress

197
Voted - That the Treasurer be directed
to obtain the Interest now due on the Funds
of the Society & payable in Hard Money - & that
the same be appropriated to discharge the
the existing Claims against the Society

— Major Walpole & Major Zudd were
appointed a Committee to examine the State
ment of the Treasurer respecting the present
State of the Funds

— Voted — That the amount of four
Dollars per Month be advanced to Lieut de
Torres for the term of six Months / provided
he lives so long / for relief of his necessities
and that the Treasurer pay the same accord-
ingly —

— On the Memorial of Mrs Abigail Ells
Wid^e of the late Capt Edward Ells —

Members of this Society, representing the
very necessary circumstances -

Notes That the sum of One Dollar
per month - payable to said Society for the next
six months - for the use of the same
by the said Society - for the use of the same
- that the Treasurer pay the same
equally to the said Society

An motion Made - That a Member
be appointed in each County of this State
to whom all applications for relief from
the funds of the Society shall be made
and that the said Member be for
the County of Allegheny - for the County of
Allegheny for the County of Allegheny for
the County of Allegheny - for the County of Allegheny
for the County of Allegheny - for the County of Allegheny

109

Capt Chapman for the County of Tolland &
Col Huntington for the County of N London - &
be appointed each within his County for
the purpose of receiving such Applications &
that they be desired, whenever such Applicati-
ons are made, that they make diligent &
carefull Inquiry into the particular Circum-
stances & Situation of the several Applicants &
report the same to this Society for their Inform-
ation - And that the Secty do publish
this Vote in the several Newspapers within
the State c

On Motion Resolved That the conside-
ration of the recommendations of the Genl Meeting
in May last - respecting a Delegation to the
next triennial Genl Meeting to be held in May
1793 - for the purpose of Alterations in the Genl Con-
stitution - & the Mode of making the same by a repre

110
resentation of New Hats — be postponed till
the next Annual Meeting of this Society

Resolved — That the Treasurer be directed
to pay to Gen Sam Wykes the sum of Eight
pounds one shilling & 6^d to defray the ex-
penses of his attending the late Gen Meeting of
the Gen Society at Phila in May last —

And that he also pay to Col^d Tallmadge
the same sum of £8 and 6^d to defray the expens
of his attendance at the same time. — agreeably
to their accounts rendered to this meeting &
approved —

On Motion Resolved — That May Prentiss of
M^{ch} be a Comm^{tee} to return the thanks of
this Society to M David Dagget for his Oration
delivered before the Society at their Meeting
this Day —

Resolved That the President be desired to

procure some Gentlemen to prepare & deliver
an Oration or Sermon before the Society at
their next Anniversary in July 1792 &c

and that the next Anniversary Meeting
be held at the City of Hartford

Adjourned sine die

Attest Record—

Teste J^o C^o Trumbull Sec^y
J^o C^o Trumbull

At an annual Meeting of the Conne-
cticut Society of Cincinnati - holden at Hartford
on the 4th Day of July 1792

Present the Officers of the Society, ex-
cept the "Sicis" Treasurer - with about 40
other Members - The Members met in the Coun-
cil Chamber - from whence they moved in proce-
sion to the North Meeting House - where the Ex-
ercises began with Singing - after which a
concise & pertinent Prayer was made by the Rev^d
Mr. Tlynk - succeeded by an Anthem for the Oc-
casion, performed by the Singers of the City - The
Public Exercises closed with an animated Oration
delivered by Mr. Theodore Dwight - The Society
returned to the Court House - & proceeded to Business
of the Day -

The Officers of the Society for

the ensuing Year were chosen — and are,
Colo Jere Wadsworth — President
Gen Sam^l Wyllis — Vice — Pres^t —
Colo Jon^s Fumkull — Secretary
Colo B Tallmadge — Treasurer
Colo W^m Huntington — Assist^t Secy
Capt Thomas Y. Seymour Assist Treasurer

Mr Sam^l Frothingham — Brother & next heir
to the late Lieut^l & Col^l Frothingham / deceased / was
by unanimous consent, admitted a Member of
this Society in room of his deceased Brother,

Resolved — That the Delegates chosen by
this State Society to attend the next triennial Gen
Meeting, to be held in Phila on the 1st Monday in
May next, be instructed & fully empowered to
agree upon & finally establish all such Alterations
as may be thought necessary in the Gen Const:

tion of the Cincinnati —

Resolved — That any amendments or alterations in the Gen^l Constitution of the Society of the Cincinnati, which may be agreed to, sanctioned in by the Delegates of Nine State Societies chosen to attend the next triennial Gen^l Meeting, shall be obligatory on their State Society, and shall be considered as binding on the other State Societies, whether present or not by their Delegates at 3^d Meeting — And shall henceforth be observed as part or parts of the Constitution of the Gen^l Society of the Cincinnati —

The following Gentlemen were chosen Delegates to attend the next Gen^l Meeting of the Cincinnati, in Phila on the 1st Monday in May next.

Viz^t — Col^o Wadsworth —
Col^o Trumbull —

Genl Wylliss —
Colo Tallmadge
Colo W^m Huntington —

Resolved — That the Note respecting the pay-
ment of deficient Deposits, passed at the last
annual meeting, be further extended for the
Term of Six Months from this time, and no
longer —

Resolved — That the Surgeons of Regiments,
who have deposited 40 Dollars, be considered
as having completed their full Deposits —

Resolved — That the Treasurer be direct-
ed, from time to time, to apply the surplus of the
Interest, arising on the Funds in his hands, to the
purchase of Stock, for the Use of this Society —

The Treasurer made a Report respecting the
Subscription of the Funds to the New Loan of the U States

Also respecting Interest received - and Disbursements made, with Ballance remaining &c &c

Whereupon - Voted - That Col^l Huntington, Capt Bull & Mr Richards, be a Committee to examine the Accounts of the Treasurer - & report,

As Motion - Voted. That the Sum of Six Dollars & Month be advanced to Lieut DeForest through the ensuing Year, should he live so long, for relief of his necessities - and that the Treasurer pay the same accordingly. -

Voted That Cap^t Symonds & Cap^t Bull be a Committee to present the Thanks of this Society to Mr Dwight for his pertinent & animated Address, this Day delivered - & to request a copy for the press,

Voted - That the next Anniversary Meeting of this Society be held at N^o Haven - and that the President be desired to procure some person

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to deliver an Oration or Sermon on the Occasion

Adjourned sine die

Teste
John Summell Sec^y

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At an annual Meeting of the
Connecticut Society of the Cincinnati
held at New Haven on the fourth
day of July 1793 -

Present

Maj. Genl Saml Wyllis, Vice Pres^d
Col. Benjⁿ Tallmadge. Treas^r
and about thirty Members -

The members convened and moved
in Procession to the Brick Meeting house
where the Exercises of the Day were introdu-
ced by reading the Declaration of Indi-
pendance, after which several pieces of
Vocal & Instrumental Musick were perform-
ed by the Gentlemen & Ladies of the City,
and a well adapted Prayer made by the
Rev^d President Atiles. - The Society
returned to the Court House and ~~proceeded~~
to the business of the Day -

The ballots for a President being taken

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Maj^r Gen^l Samuel Wyllis was chosen, but declined. — The ballots were again taken and the following Gentlemen chosen Officers of the Society the ensuing Year

Gen^l Eben^r Huntington — President
Col. Benjⁿ Tallmadge Vice-President
Capt^t Ephraim Kirby Secretary
Nathan Beers Esq^r Treasurer
Henry Daggett Jun^r Esq^r Asst^t Sec^y
Maj^r Joseph Wilson Asst^t Treas^r

On Motion, Resolved — That Capt^t David Chippis, Capt^t John Miles and Lieut^t Stephen Allen, who have not made their deposits agreeable to the Institution, be now permitted to deposit their respective Obligations with Surety payable to Mr^r Nathan Beers, on demand with Interest, in the hands of the Treasurer in trust for the use of the Society. —

On the Petition of Capt^t Enoch Reed Representing that by various misfortunes, he

he is reduced to the last degree of indigence and want, and praying for relief from this Society — Resolved — that Genl. Elzer Huntington be requested to inquire into the truth of the facts stated in the Petition, and ascertain what relief ought to be granted (if any) and that he be authorized to draw upon the Treasurer for such sum quarterly as he shall judge proper until the next Annual Meeting, not exceeding the sum of twelve dollars if quarterly and that the money when drawn shall be placed in the hands of Col. David F. Sill to be delivered out at his discretion, according to the necessities of the Petitioner.

Resolved, that Capt. Stillwell and Col. Prentice be a Committee to Audit & settle the late Treasurers Accounts, and to make the proper transfer of the same with the Fund into the hands of the new Treasurer.

On Motion. Resolved — that the

Expence of the Day be paid out of the Treasury of the Society, and that Maj^r King & Maj^r Wilcox, be a Committee to Audit the accounts & Report, & that the Treasurer pay the same accordingly. c

Voted, that the Treasurer pay Lt Genl Sand Wyllys £12..2..6 for his Expences as a Delegate attending the General Meeting at Philadelphia in May last and Lt Col. B. Tallmadge £11..19..8 for his Expences as a Delegate at the same time.

Voted, that the Treasurer pay Maj^r Joshua King £8..8..4½ being monies by him advanced for the relief of Lt Sand DeForest, agreeable to a former vote of the Society.

On Motion Resolved, that the names of Capt^t Wm Munson and Lt Jasper Mead, ~~being~~ having been omitted in the list of Members, be now inserted by the Secretary. c

Resolved

Resolved - That the next Anniversary
Meeting of this Society be held at Hart-
ford, and that the President be desired
to procure some suitable ^{person} to deliver an
oration or sermon on the occasion.

Adjourned sine die

Test. Ephraim Kirby Secy

At an Annual Meeting of the
Society of the Cincinnati held at
Hartford on the fourth day of July 1794

Present—

The Officers of the Society and
about sixty members.—

The members assembled at the Court-
house, from whence they moved in procession
to the North Meetinghouse, preceded by a
Band of Music, where a pertinent prayer was
made by the Rev^d Nathan Strong and a very
spirited and elegant Oration spoken by Mr.
Elijah Waterman— Several excellent pieces
of vocal music were performed by the Singers
of the City, after which the Procession
returned in the same order to the Court
House, and the Society proceeded to
the business of the day.—

On motion that the Officers of the
Society for the ensuing year be chosen—
the

the ballots were taken, and the following
Gentlemen elected — viz^t

Genl. Eben^r. Huntington. President
Col. Benjⁿ. Tallmadge Vice President
Capt. Ephraim Kirby Secretary
Nathan Beers Esq.^r Treasurer
Henry Dagget Junr. Esq.^r As^s. Secy.
Col. Joseph Willcox As^s. Treasurer

Resolved — That it be a standing rule
that all applications for admission into the
Society in right of any deceased member
shall be made to a Committee, who shall
inquire into the facts and Report to the
Society — and that the Vice President &
Secretary for the time being shall be
a Committee for that purpose. —

The Committee reported that Mr.
Reuben Ellis was the eldest son of Capt.
Edward Ellis deceased, whereupon he was

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admitted to take his seat, and was ordered to
be enrolled a member of the Society. —

The Committee appointed to examine
into the state of the Funds Reported as follows
viz —

We the subscribers, being a Committee
appointed to examine into the amount of the
payments which have been made, as well
as those which ought to have been made
by the subscribing members of the Society
of the Cincinnati of the State of Connect-
icut, beg leave to Report, that we find
the amount of the payments which ought
to have been made by the members of the
Society is nine thousand six hundred and
thirty dollars —

That the sums which appear to have
been paid into the ~~Society~~ Treasury amount
to Eight thousand four hundred and
thirty four dollars. —

That a number of persons appear
by

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by the Treasurers Books, still be deficient in their payments (a List of whose names shall be annexed) the sums of which amount Eleven hundred & ninety seven dollars. —

The Funds of the Cincinnati Society appear to consist of the following sums — viz^t

Six per Cent Stock	6513	34
Deposits — d ^o	2,896	68
Three per Cent d ^o	1,646	36
	<u>11,056</u>	<u>38</u>

As an accumulation to the fund of six per Cent Stock, the Committee would further observe, that the late Treasurer, Benjamin Tallmadge, purchased seven hundred and twenty dollars of six per Cent Stock from the surplus of interest arising from the Funds belonging to the Society, so that the funds arising from the Subscribers payments would be as follows — viz^t

Six per Cent

	Doll ^r	Cents ^{ts}
Six per cent Stock	5793	34
Deferred do	2896	68
	<u>8690</u>	<u>2</u>

Three P^r C^t Stock amounting to 1646 .. 36
 is formed agreeable to the Funding system from
 the Interest which was due on the sums
 originally deposited — So that there is
 a surplus of our Funds, beyond what the
 subscribing Members paid in of Two
 hundred and fifty six dollars, independant
 of the 720 Dollars of 6 P^r C^t Stock pur-
 chased by the said Benjamin Tallmadge
 as before stated —

All which is submitted
 by — Benjamin Tallmadge
 Eph^m Kirby

Committee

Litchfield April 12th 1794

The Committee would further observe
that the said Benjamin Tallmadge has
delivered over to the present Treasurer
Nathan Beers, Eighteen dollars $\frac{67}{100}$ in
addition to the above making the sum
plus 274 Dollars $\frac{67}{100}$

B. Tallmadge } Committee
Eph^m Kirby }

Which Report, being read, was accepted, and
ordered to be recorded. —

On the Petition of Phebe Reed, widow
of Capt Enock Reed decd. representing the
necessitous situation of herself and children
& praying for relief — Resolved — That
the Treasurer pay to the said Phebe the sum
of thirty six dollars to be paid in quarterly
installments. —

On the Petition of Abigail Hart, widow
of Major Jonathan Hart decd. representing
that she has an only child, a son about twelve

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years of age which appear to possess an uncommon degree of genius; that by the misfortunes attending her husband's death she is rendered incapable of bestowing that attention to her sons education which it merits and praying the aid of the Society —
Resolved — That the Treasurer pay to the said Abigail the sum of fifty dollars for the purpose mentioned in her Petition, to be paid quarterly by installments of twelve and a half dollars each

On the Petition of Thankful Hodge wife of Capt. Asahel Hodge representing that she is at a great distance from her family attending a sick son riding for his health, that she is destitute of money to bear her necessary expenses, & praying the assistance of the Society to enable her to prosecute her journey —
Resolved — That the Treasurer pay the said Thankful for the purpose aforesaid the sum of forty dollars —

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On the Petition of Lieut Cornelius
Rapel representing that by an accidental
fall from a building which broke his thigh
he is rendered incapable of obtaining a
support for himself and family, and
praying for relief from the Society.
Resolved - that the Treasurer pay to the
said Lt Rapel the sum of fifty dollars
to be paid quarterly by installments of twelve
and half dollars each. ~

On the Petition of Lt Enos Smith
representing that by various misfortunes
he is reduced to great want, and praying
for relief. Resolved - that the Treasurer
pay said Lt Smith the sum of twenty
dollars to be paid quarterly by installments
of five dollars each. ~

Resolved - that Doct Jos: Higgins
and Mr Wm Plumb be allowed to ~~make~~
their respective deposits of one month's
pay each with the Treasurer. ~

Resolved - that Mess^{rs} Burr & Kirby be ¹³⁷
a Committee to examine and report
respecting the Members of the Society who
have neglected to make their deposits of
one months pay.

Resolved that Capt^s Kirby, Capt^s Welch
and Capt^s Wadsworth be a Committee to
digest the different votes of the Society into
proper form, and to Report such other votes
as said Committee conceive to be necessary
to form a proper Code of Bye Laws.

Resolved - that for the protection and
security of the Funds of the Society, appli-
cation be made to the Legislature of this
State for an Act of Incorporation; and that
Capt^s Wadsworth, May-Judd, and Gen^l
Smith be a Committee to devise a proper
mode of application, and when the same
is approved by the President and Vice
President of the Society, said Committee
are requested to introduce a Petition
accordingly.

Resolved — That Maj^r Seymour
and Mr Burr be a Committee to re-
turn the thanks of the Society to Mr
Waterman for the Oration delivered this
day, and to request a Copy for the Press,
(And that said Committee procure the same
to be published at the expense of the
Society. —

Resolved — That the next anniver-
sary meeting be held at New Haven on
such day as the President shall direct
& that he be requested to procure an Orator
for the day. —

Adjourned without day —

Test

Ephraim Kirby Secy

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At an Annual Meeting of the Connecticut State
Society of the Cincinnati - holden at New Haven
on the 7th day of July 1795 -

Present. The Officers of the Society (excepting the Secretary)
and about forty Members -

On Motion. Voted that reading the Declaration of Inde-
pendance be omitted in the exercises of the day -

- The Members having convened at the City Assem-
-bly Room moved in procession to the Brick Meet-
-ing House, where a Sermon was preached by the
Rev^d. Doct^r. Dought, and an Oration spoken by Mr.
James Gould, & several select pieces of music were
performed by the Citizens - The Procession returned
to the Assembly Room and proceeded in the business
of the day - Officers chosen for the ensuing year

Gen ^l . Eben ^r . Huntington	President
Col ^l . Benj ⁿ . Talmadge	Vice Presidents
Capt. Eph ^m . Kirby	Secretary
Mr. Nath ^l . Burr	Treasurer
Mr. Henry Daggle	Opis Secretary
Col ^l . Joseph Willcox	Opis Treasurer

On motion - Voted That the thanks of the Society be given to the Rev. Doct. Dwight for his Sermon, & to M^r. Gould for his Oration & that Mess^{rs}. Ponto & Burr be a Committee for the purpose & request a Copy of each and cause them to be printed at the expense of the Society - also that M^r. Burr be requested to express the thanks of the Society to the Singers for their polite assistance in celebrating the day -

On the application of John Troubridge & Sam^l. DeForest to become Members of the Society - Voted - That the Vice President and Asst. Secretary be a Committee to examine their claims - The Committee reported - That John Troubridge is the eldest Male Heir of Lucie John Troubridge deceased - & Sam^l. DeForest the eldest Male Heir of Lucie Sam^l. DeForest deceased & are entitled to become Members - The Society accepted their Report & ordered their Names enrolled as members of the Society -

Petitions were presented to the Society by the following persons for relief stating their indigence &

nuptious circumstances - Ellen De Forest. Wia^u of
the late Linn^o. Sam^o. De Forest award - Phibe Red
Wia^u of the late Capt. Enock Red. award - Linn^o. Elias
Robbison - Col^o. Jonath^o. Johnson - Cap^t. Cornelius
Russell - Sally Leavenworth Wia^u of Maj^r. Eli. Lea-
venworth award - On which the Society granted the
following Sums -

To Ellen De Forest - 40 dols - payable to Cap^t. Hubbel
Phibe Red 20 - - - - - a^o. Col^o. Linn -
Linn^o. Robbison - 60
Col^o. Johnson . . . 50 Elijah Hubbel Cap^t

On the Petitions of Capt. Russell & Sally Leavenworth - Voted
That as they are at present members of other States, they
can not be entitled to assistance from the Funds of
this State Society -

On motion - Voted That all grants of money for the
relief of the Indigent members of the Society be paid
in half yearly payments, unless specially directed otherwise

The Committee appointed to digest the different
Votes of the Society into proper form and report such
other Votes as they conceive to be necessary to form a
proper Code of Bye Laws report the following -

1. The Anniversary Meetings of the Society shall be alternately held in the Cities of Hartford & New Haven.
2. It shall be the duty of the President for the time being to provide an Orator, to deliver a Sermon or Oration at each Anniversary Meeting, unless ordered otherwise by a Vote of the Society.
3. To call to mind the great events of the American Revolution & the causes which led to them, the Public Exercises of the day shall be introduced by reading the Declaration of Independence by the Secretary.
4. Introductory to the business of the day the Doings of the preceding Meeting shall be read.
5. There shall be annually appointed a Committee of three, who shall Audit & adjust the Treasurers Accounts, & make report to the next Anniversary Meeting, which shall be read before the appointment of Officers. The Report shall show the State of the Treasury at the time it is made, & the sums received in, & paid out in the course of the preceding Year & being audited & approved by the Society, shall be recorded at full length by the Secretary.
6. At each Anniversary Meeting there shall be appointed

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two Members from each County, to any of whom
applications may be made by distressed Individuals
for relief. And it shall be the duty of the Members
so appointed to examine minutely into the merits
of the case of each Applicant, & to report the facts
& evidence to the next Meeting of the Society - No
applications to the Society for relief from the
Funds shall be admitted, (unless in cases of a
very singular nature) but upon report as before men-
tioned. —

7th It shall be the duty of the Secretary immediately
after each Anniversary Meeting to cause to be published
in the several Gazettes in this State the names of
the Committee to receive applications for relief, together
with such part of these rules as are necessary to give
information to all concerned. —

8 All applications for admission into the Society, whether in
one's own right, or the right of any deceased Member,
shall be made to a Committee who shall inquire
into the facts and report to the Society. —

Voted that the Society accept the Report of the Com-
mittee & adopt the foregoing as the standing Rules
of the Society. —

On motion - Voted that the expenses of the day be paid by the Treasurer out of the Funds of the Society, & that Mess^{rs} Burr, Allen, & Daggle be a Committee to adjust them.

Voted That Capt. Eph^m Kirby Capt. Stillwell -
 & Maj^r Munson be a Committee to Audit & adjust
 the Treasurers Accounts, & report at the next Annu^l Meeting

The Society proceeded to the choice of the Annual Committee of two in each County, to whom application is to be made by the Indigent members of the Society for relief & the following Gentlemen were elected

Hart. County. Capt. Caleb Bull. Cap. Erast. Wolcott -
N. Haven. O. M^r. Nathan Burr. M^r. Stephen Allen -
N. London. O. Gen^l. Eben^r. Huntington Col^l. W^m. Richards -
Fairfield O. Col^l. Tim^l. Taylor - Capt. Salmon Hubbell
Windham. O. Col^l. Moses Cleveland. Col^l. Tho^s. Grosvenor -
Litchfield O. Cap. Ely^l. Hadsen. Col^l. David Judson -
Middletown O. M^r. John Hugs. - Col^l. Joseph Hillcox
Tolland. O. Col^l. Ely^l. Chapman. Dou^l. Jerim^l. West -


Resolved that the Delegates chosen by this State Society to attend the next Triennial Gen^l Meeting to be holden in Philadelphia in May next, be instructed to agree

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to such amendments to the Constitution of the General
Society of the Cincinnati as they may deem necessary,
which when ratified by the Societies of New States
shall be binding upon the Societies so ratifying the same.
The Roll being taken, the following Gentlemen were
chosen - any three of whom are desired to attend the
next Gen^l Meeting. —

Capt^l: Ephraim Kirby
Col^l: Benjamin Tallmadge
Gen^l: Ebenezer Huntington
Maj^r: Joseph Walker —
Col^l: Joseph Willcox —

Voted That the Rev^d Doct^r: Dwight be admitted an honorary
Member of this Society & the Vice President is requested
to acquaint him with the same —

Adjourned without day —

Test^d: of
Henry Daggett, Secy. & Sup^t


At an Anniversary meeting of
the Connecticut State Society of the
Cincinnati Golden at Hartford on
Tuesday the 5th of July 1896

Present — The Officers of the Society
(except the Treasurer and Asst Secy) and
about fifty members.

The Society convened in the Re-
verend Father's Chamber, and on mo-
tion - voted that the reading of the
(Declaration of Independence in the
exercise of the day, be dispensed with.
The members then moved in processi-
on to the north meeting house, where
the Rev. Mr. Flint made a well adapted
prayer, an oration was spoken by
Mr. Jonth W. Edwards and several
pieces of vocal music performed
by the Gent^l & Ladies of the City.
The

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The procession returned the State
house, and the Society made choice
of the following Officers for the
year ensuing 1802-

Col. Benjamin Tallmadge President

Col. Thomas Grovernor Vice President

Capt. Ephraim Kirby Secretary

Mr. Nathan Bates Treasurer

Mr. Henry Daggett Asst. Secy

Genl Joseph Willcox Asst. Treas^r

Introductory to the business of the day
the doings of the last meeting was
read.

The Committee appointed to audit
the Treasurers accounts, exhibited the
statement shewing the present
state of the Funds of the Society,
and a Report on the Treasurers
accounts, which were read previ-
ous to the choice of Officers, and

accepted and approved by The Society
and are as follows —

An Estimate of Funds belonging
to the Connecticut State Society of
the Cincinnati. viz

Six per cent Stock on the Books at Hartford	5977.48
Three per cent d°	1646.36
Deferred d°	2896.68
Six per cent d°	1323.00
	<hr/> 11843.52
Three notes for	96.60
two final settlements	18.67
	<hr/> 115.27
	<hr/> Dollars 11958.79

Hartford
4 July 1796

Errors Excepted

Jⁿ Nathan Beers

Dr The Connecticut Society of the Cincinnati
note in au^t with Nathan Beers - Cr

1795	To expense of the Society at Soci ^{ty} 65	
July	meeting in New Haven -	87. 25
	To Cash granted Elias Robinson be	
	to ditto Ellen de Forest	40
	To ditto Col. J ^r Johnson	50
	To ditto Phileas Reed	20
		170. 0
	To Cash paid Thomas and	
	Samuel Green for printing	
	300 Bro. Wrights sermon	
	at 5 th	22. 92
	To 300 Dollars 6 th cent stock	
	purchased at 18/9	281. 25
		<hr/> 561. 42
	To balance due the Society	77. 43
		<hr/> Dollars 638. 85

C

12- (m)
1795
July 7

By Callame due on former ~~out~~ 9.. 16
 By three quarters Interest on the
 funds at Hartford to the 1st of
 January 1796 297.. 75
 By three quarters Interest on the
 funds at New York to the 1st of
 Jan^y 1796 57.. 30
 By Reimbursement of 28 Cent on
 \$793.³⁴/₁₀₀ dollars of Cent Stock on
 the Books at Hartford 115.. 86
 By 1 quarter Interest on Stock
 at Hartford to April 1796 101.. 92
 By Reimbursement of 2 Cent on
 1120 dollars of Cent Stock on
 the Book at New York 22.. 40
 By 1 Quarter Interest on ditto to
 1st April 1796 16.. 46
 By Cash rec^d for Diploma's 6..
 By ditto for Capt David Strong's
 tax 2
 By Cash due the widow of
 Capt Abiel Hodge 10.. 0

July 4th 1796

(Dollars 638.. 85

Errors Excepted

Jⁿ Nathan Beers

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The Subscribers appointed to audit
the accounts of Nathan Beers, Treasurer
of the Connecticut State Society of the
Circumlocution for the year past, have
examined the cheques with the Vou-
chers, and his credits and find the
above balance of seventy seven dollars
forty three cents in favor of the Society

Ephraim Kirby }
Elias Stillwell } Auditors
William Munson }

The Committee appointed to ascertain
the members who had neglected to make
their deposit of one months pay, re-
ported a list of names which was
read and ordered to be on file.

Elijah Hubbard Esq. and Gen. Joseph
Willcox being appointed a Committee
to receive applications for admission
into the Society, Reported, that

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Stephen Titus Horner Esq. of Middletown
is the eldest male heir of Leuit.
Prentiss Horner deceased, and that
Mr. Porter Walbridge of Stafford is
the eldest male heir of Major
Amos Walbridge deceased, and are
entitled to become members of the
Society, whereupon resolved that
the said Porter Walbridge and
Stephen Titus Horner be admitted
into the Society, the said Horner
paying the deposit of one month's
pay & arrears of taxes, or producing
sufficient evidence that the same
hath already been done, and that
the Secy enroll their names ac-
cordingly. c

Sd that the Certificate
signed by John Pierce Esq. late Secy Mr.
Genl. that he had recd for the

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benefit of the Society of the Cincinnati
to from Capt^s Wm^m Munson and Capt^s
Noah ~~Lee~~ Lee one month's pay each, shall
be considered as full evidence of their
having complied with the article
of the Institution in making their
deposit; and that the Treasurer
be required to take the necessary
steps for obtaining payment of
said Certificate from the estate of
said John Pierce and make report
at the next annual meeting.

Sundry applications from reception
persons being made to the Society thro
the Committee appointed for that
purpose, ~~and~~ the following
the following sums are granted from
the funds of the Society viz^t To
Charles Miller twenty dollars to be
paid to Capt. A. Keyes in trust
To Capt. J. Johnson forty dollars to be
paid to Capt. Elijah Hubbard in

in trust, to the widow of Lieut. Perry's
 last will twenty dollars to be paid to
 Lt. John Freigs - to the widow of
 Capt. Edward Cels twenty four dollars
 to be paid to Capt. A. Savage in
 trust - to the widow of Lt. Saml.
 DeForest twenty dollars to be paid
 to Capt. Salmon Hubbel in trust,
 to Lieut. Cornelius Russell thirty
 dollars to be paid to himself,
 and that the Treasurer pay the
 same accordingly by half yearly
 installments agreeable to the
 standing order of the Society.

Voted that the Treas.^r be directed
 to pay the amount of Col. Benjamin
 Talloradge for his expenses attending
 the Genl Meeting at Philadelphia
 in May last, amounting to £25. 16. 3

Voted that the Treasurer be
 directed to pay the account of

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Capt^d Edm^d Kirby for expenses
attending the Genl meeting in
Mass left and for cash advanced
for the postage of letters contain-
ing communications to the Soci-
ety, amounting in the whole
to eighty eight dollars and
thirty nine cents.

Resolved that Lt^t Daggett, Capt^d
Stillwell, and Maj^r Munson be a
committee to audit the Treasurers
accounts for the year ensuing, &
report to the next annual meeting

Resolved that the following Genl be
a committee for the several companies
to receive the applications of new persons
and report thereon to the next
annual meeting vizt

Northford company, Capt. Caleb Bull, Capt. Erasmus Colest
N. Towns d^o Mr. Nathan Bess, Mr. Stephen Allen
N. London d^o Capt. E. Huntington, Capt. David F. Sill
Fairfield d^o Capt. Tim. Taylor, Capt. Salmon Hubbel
Wendham d^o Capt. Tho^s Grosvenor, Gov. J. Frembull
Litchfield d^o Capt. Elijah Wadsworth, Capt. David Judson

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Middlesex County, Mr. John Waags, Genl. Jos. Wilson
Tolland - Col. Elijah Chapman, Mr. Porter Waterhouse

Voted that the expense of the day be
paid out of the funds of the Society and
that Capt. Bull & Maj. Symon be a
Committee to audit the Bill and
draw on the Treasurer.

Voted that Capt. Bull & Maj.
Symon be a Committee to wait on
Mr. J. W. Edward and return the
thanks of the Society for the Edition
delivered by him this day and request
a copy for the press - also that
the same Committee return the
thanks of the Society to the singers
for their polite attention on this
occasion. —

Voted that Capt. Elijah Hubbard and
Genl. Joseph Wilson, be Committee to
petition the Legislature for an act
of incorporation so far as to secure
and protect the funds of the Society
for the uses intended in the original

institution, and that said Committee
be directed to conduct said business
agreeably to their own discretion.

Adjourned without day
Test. Eph^m Kirby Secy

At a Meeting of the Connecticut State Society of the Emancipated
held at N. Haven the 4th day of July 1797

Present the Officers of the Society & about forty Members

The members of the Society having convened in the State House
moved in procession to the Brick Meeting House where the
Laws of the day were introduced by reading the decla-
-ration of Independence, after which a pertinent prayer
was made by the Rev. Doct^r Dana, & an elegant & interesting
oration was spoken by M^r. Jeremiah Alwater senior
Tutor of College - several select pieces of music were
performed by the Ladies & Gentlemen of the City & Students
from the University - after the public exercises of the day were
closed the Society moved in procession to M^r. Tho^s. Alwater &

I transacted the Annual business of the Society -

The doings of the last meeting being read
The Committee appointed to audit The Treasurers Accounts
produced their report which was read & accepted -
which is as follows -

An estimate of the funds belonging to the Connecticut State
Society of the Cincinnati -

6 th Cent. Stock on the Books at Hartford	\$ 5093, 34
do do New York	1381 33
3 rd Cent. do Hartford	1046 36
do do do do	2895 68
	<hr/> 12218 26
2 Final settlement Notes	13 67
	<hr/> 12231 93

Disbursements from 6th Cent. say \$290 or \$300 -

6 th Cent. yearly Interest	\$460.50
3 rd Cent. do do	49.40
	<hr/> 509.90

Waver. July 4th.

1797

Nathan Sears Treasr.

D^r. The Comm^{rs} State Society of the Cincinnati in East
1796

July	To paid Col ^o Salmauger Bill of expence	\$ 86	4
"	do do Capt. Eph ^m Kirby	88	39
"	do do p ^o David Bull for annu ^{al} S ^t for the Society 5 th mo.	93	53
Aug: 13	" do do postage 2 letters		13
Sept: 16	" do do The Widow of Benj ^t Lutting	20	—
Oct: 11	" do do postage of a letter		17
Nov: 1	" do do Col ^o J. Johnson p ^o Elijah Hubbard	20	—
16	" do do Charles Miller	20	—
"	" do do Widow Abigail Cels	24	—
Dec: 28	" do do Power of Attorney to draw Interest		50
"	" do do Cornelius Ruppell	30	—
"	" do do The Widow of L ^t DeForest	10	—
"	" do do 231 ³³ / ₁₀₀ dollars purchased @ 17/8 on the pound	200	—
"	" do do 1/2 p ^o Cent on the above	3	—
"	" do do Power of Attorney to draw Interest at Philadelphia		50
"	" do do Bal due Col ^o Johnson	20	—
"	" do do due Widow DeForest	10	—
		626	36
	To Bal due the Society	216	5
		\$ 842	41

At New York July 4th 1797

*We the Subscribers appointed to examine the Accounts
the Cincinnati for the year past, have examined the
true hundred and sixteen dollars ⁵/₁₀₀ in favor of the Society —*

176 The Society next proceeded to the choice of Officers for the ensuing year & the following were duly elected

Col^o Benjamin Talmadge President
Maj^r Ephraim Kirby Vice President.
M^r Henry Dagge Jun^r Secretary
M^r Nathan Bliss Treasurer -
Gen^l Joseph Walker Asst. Secretary
Gen^l Joseph Willcox Asst. Treasurer

Several applications were ^{made} to the Society by ^{various} Persons through the Committee appointed for the purpose, to whom the following sums were respectively granted -

+ M^{rs} Ellen De Forest - 30 dollars. to be paid to Capt. Hubbel -
Col^o Jonathan Johnson - 40 do do Capt. Elijah Hubbard -
+ Widow of Ruben Eels - 20 do do Cap. A. Savage
Luc^{as} Charles Miller - 20 do do M^r N. H. Whiting
M^{rs} Abigail Hart - 50
Rev^d Sam^l Mills - 70

The payments to be made agreeably to the standing rules of the Society, excepting the sum granted to the Rev^d Samuel Mills which is to be ^{paid} to his Order. —

Resolved That the following Gentlemen be a Committee for to receive & communicate the applications of respectable Persons to the next Annual Meeting

Hartford -- Cap^t L. Williams. -- Col^o John Kirk
 N. Haven -- M^r Nathan Burr -- M^r Stephen Alling
 Fairfield -- Col^o Sam^l Taylor -- Cap^t Sam^l Hubbel
 Windham -- Gov^r Trumbull -- Col^o Grosvenor
 Litchfield -- Gen^l D. Tuckson -- Cap^t E. Hadsworth
 Middletown -- Gen^l J. Willcox -- Cap^t A. Savage
 Tolland -- Col^o E. Chapman -- M^r Halbridge

Valid - That a Committee be appointed to receive applications, digest & report a method for the introduction of new members into the Society. & the Vice President, & Treasurer were ~~unanimously~~ appointed.

Valid - That Maj^r Wm Munson, Capt Elias Stillwell & M^r Henry Daggett Jun^r be a Committee to examine & report the State of the Treasurers Accounts at the next Annual Meeting.

Valid That the Treasurers & Secretary be a Committee to wait on M^r Jeremiah Aulick with the Thanks of the Society for the Oration spoken by him this day & request a copy for publication also to return the Thanks of the Society to the Singers for their polite assistance in celebrating the day.

Valid. That the expenses of the day be paid out of the Funds of the Society, & that Maj^r Munson, Capt. Stillwell & Cap^t Allen be a Committee to ascertain & adjust them. Adjourned until next day.

156
at a meeting of the Connecticut State
Society of the Cincinnati at Hartford
on the 4 Day of July 1798 -

Present about thirty Members of
the Society

The members of the Society having convened
in the State House moved in procession to
the North meeting House, where the exercises
of the Day were introduced, by reading the
Declaration of Independence, after which
a pertinent Prayer was made, by the
Rev. Mr. Strong and two elegant &
interesting Orations were spoken. The
first to the Society by Mr. Thomas Day
the other to the Citizens present by Mes-
srs. Dwight Esq. Several selections
of music were performed by the Ladies
and Gentlemen of Hartford after the
public exercises of the Day were closed
the Society returned in procession to the

State House, being escorted both in going
 from & returning to the State House¹⁵⁹
 by three military Companies belonging
 to the Town, to wit by the Governor
 Horses & Foot Guards, by the 1st Com-
 pany of militia commanded by Capt.
 Colonel Vailso by the new raised
 Corps of Artillerists, all in com-
 plete uniform, and transacted the
 Annual Business of the Society —

The doings of the last meeting
 being read, the Committee appointed to
 audit the Treasurers A/c produced their
 report, which was read & accepted, & is
 as follows.

" Estimate of the funds of the Society of the
 " Cincinnati July 4th 1798

" Six p'd Cents	—	7875-22
" Deduct Reimbursements	431-40	7443-82
" Three p'd Cents	—	1646-36
" Deferred	—	2896-68
		<hr/> 11986-86
" 2 final settle ⁶⁷ Notes 18 ⁹⁰		18-75
" Total amount — Dollars		<hr/> 12,025-61

¹⁰⁰
"Amount of 6 p^{ts} Cents purchased 1348 $\frac{94}{100}$ Dols

"Errors excepted

"P^r Nathan Beers



"We the Subscribers having examined
"the above Estimate find the same correct

"William Munson

"Elias Stilwell

"Stephen Alling

The Connecticut State Society of the Cincinnati in Cash

1797			
July 5	To postage Letter	18	18
Sept 10	To paid Bro Samuel Mills	70	70
18	To Dr. Mrs Atwater for dinner & 14 July as f. Pitt	125	
Oct 26	To Dr. sundry expenses for Dr	14	99
	To Dr. Charles Miller	20	
1798			
Jan 28	To Dr. Mrs Hark	50	
31	To Dr. Ellen De Horvick	15	
Feb 7	To Dr. Widow Ellis	10	
March 6	To Dr. Barnard Lamarquesie	30	
ap 5	To Dr. Col. Tallmidge crowd pay of Dr	40	
May 9	To Dr. for power of attorney to draw int.		50
	To Dr. for Six per cent. Stock 187 ⁶ / ₁₀₀ at 15 ¹ / ₂	141	85
	To Dr. Comms on above purchase 2 p. 10.	2	88
	To due Ellen De Horvick	15	
	To Dr. Mrs Ellis	10	
	To Dr. Col. Jonathan Johnson	110	
	To Ballance due the Society	585	40
		326	3
	Dollars	911	43

We the Subscribers appointed to audit the cash of
Society of the Cincinnati for the year just, have
and find the above balance of three hundred twenty

Account with Nathan Beers

1797			
July 5	By balance due on former acct -	216	5
	By Joseph Higgins deposit at Socy. Mak. 30 dollar tax 2	32	0
Aug.	By 1 Quarter interest on Bond Hartford to 1 July	103	75
Sept 30	By 1 Ditto on S. N. York to 8	23	72
Oct 2	By 1 Ditto on S. 8 to 1 Oct.	23	72
14	By 1 Ditto on S. Hartford to 8	103	75
1798			
Jan 21	By reimbursement V. interest S. Hartford	225	62
May	By ditto V. two Quarters interest N. York	79	7
14	By 1 Quarter interest Hartford to 1. ap.	103	75
	Dollar	911	43

Iron encripted

Nathan Beers

Nathan Beers Treasurer of the Connecticut State examined the charges with the committee, and his credit six dollar 75 in favor of the Society
 William Beers on
 John Hill with
 Stephen Allen

The Society next proceeded to the choice of Officers
for the ensuing year, & the following were
duly elected

Capt. Benjamin Talmadge President
General David Smith Vice President
Maj. Thos. J. Lyman Secretary
Mr. Nathan Bean - Treasurer
Capt. John M. Smith Assistant Secretary
Capt. Enoch P. Belden Asst. Treasurer

Several applications were made to the
Society by individuals persons through the Committee
appointed for the purpose, to whom the following
sums were respectively granted

Capt. John Priley	to be paid to himself	50 dollars
Capt. Stanton	to be paid to Mr. Bull	20 dollars
Levi Charles Mallet	to be paid to M. Whiting	30
Ellen de Horvich	to Salmon Hubbard	30
Charles Hark	to his uncle John Hark	60
Capt. Isaac Johnson	to Eli Hubbard Esq	60
widow Catharine Lathrop	to Capt. Savage	24
Dollars		<u>294</u>

The payments to be made agreeably
to the Standing Rules of the Society

voted that the following gentlemen be a
committee to receive & communicate the ap-
-plications of necepituous persons to the next
annual meeting

Hartford --- Capt. J. Williams. John min
Newham Nathan Dean Stephen Allen
New London W^m Richards, Capt. Bill
Fairfield Timothy Taylor, Salmon Hubbell
Windham Governor Trumbull, Col. Grover
Litchfield David Sadler, Elijah Wadsworth
Middletown Gen. Wilson - Capt. Savage
Sollard Gen. Chapman - M. Walbridge

voted that Maj. William Munson
Capt. Elias Stillwell & M. Stephen
Allen be auditors of the Treasurers
accounts & report make at the
next annual meeting of the Society

voted that the expenses of the day be paid
out of the funds of the Society & that
Maj. Lewis, Raymond, & M. Williams
be a committee to ascertain & adjust them

Resolved that the Delegates chosen by this State Society to attend the next triennial general meeting to be holden in Philadelphia in May next, be instructed to agree to such amendments to the Constitution of the general Society of the Colonists as they may deem necessary which when ratified by the Societies of nine States, shall be binding upon the Societies so ratifying the same -

The Ballot being taken the following gentlemen were chosen, any three of whom are desired to attend the next general meeting -

Col. Benjamin Talmedge
 Col. Jeremiah Wadsworth
 Gen. David Smith
 Gen. Eben. Huntington
 Mr. Nathan H. Whiting

Voted that the Secretary present the thanks of the Society to Mr. Day for the oration spoken by him

This Day I request a copy of the same¹⁰⁷
for publication. & the Secretary is directed
to have 300 struck off at the expense
of the Society for their use. & he is
at the same time directed to purchase
for the use of the Society 300 of the
oration delivered this Day by Mr.
Madison Denzly. in case his oration
shall be printed at the expense of
the City of Hartford -

Voted that the expenses of Mr. Denzly
in coming to staying at Hartford
& returning home be defrayed out of
the funds of this Society. & that the
Secretary adjust the amount of
the same & draw an order thereon
on the Treasurer of the Society

Voted that the Secretary present
the thanks of the Society to the several
military companies in Hartford

for the attention shown the Society in
erecting them to & from the York
meeting House this day -

Notice that the Secretary presents
the Members of the Society to the
Ladies & Gentlemen of Hartford who
were so polite as to favour the
Society with sundry select pieces of
music this day at the meeting
House

(Vol. 2)

Records

of the

Connecticut State Society of Lincolnists,

July 4th A.D. 1799;

Being the Twenty fourth year of the Independence
of the United States of America.

At an annual meeting of the Connecticut State
Society of Cincinnati at the City of New Haven on the 4.th day
of July A.D. 1799. — being the 24.th year of the independence
of the United States of America. —

Present about forty members

The members having convened in the State house, moved
in procession to the brick meeting house, where the exercises
of the day were introduced by prayer, — after which the
declaration of independence was read; — Mr. Tutor Lewis,
at the request of the President, delivered an oration on the
apparent, and real situation of the United States, at the present
period. — The Hon^{ble}. David Daggett Esq^t, in an oration,
delivered at the request of the citizens, exhibited ~~exhibited~~ a
comparative view of the nature and consequences of the
principles, pursued by reason and common sense, and by the
modern theorizing ~~modern~~ philosophers, in the great prac=
tical concerns of life. — Sundry pieces of Sacred music were
performed. — The audience was respectable, numerous,
brilliant, and to appearance, highly satisfied with the exhibitions
of the day. — Prayer closed the public exercises. —

The Society then moved in like order of procession to the house of Col. Prentiss; being escorted by the Company of foot guards and matros, where they transacted the annual business of the Society. —

The doings of the last meeting having been read, the Committee appointed to audit the Treasurers accounts, produced their Report, which was accepted, and is as follows, viz,

"Estimate of the funds of the Connecticut State Society of Cincinnati, July 4th. 1799. —"

Six \textsterling Lent	—	—	7875	—	22
deduct reimbursement	—	588	—	87	
			7286	—	35
Three \textsterling Lent	—	—	—	—	—
			1616	—	36
Deferred	—	—	—	—	—
			2896	—	68
			<u>\$11,829</u>	—	<u>39</u>
2 Final Settlement Notes	18	$\frac{67}{100}$	—	—	—
			18	—	75
			<u>\$11,848</u>	—	<u>14</u>

Six \textsterling purchased from May 9th, to May 9th, inclusive \$1348 $\frac{94}{100}$ —
 New Haven July 4th. 1799. Errors excepted, \textsterling Nathan Beers. —

We the Subscribers have examined the above estimate, and find the same correct. —

New Haven July 4th. 1799. —

Elias Stitwill
 William Munson
 Stephen Alling } Auditors. —

D^r. The Connecticut State Society of Cincinnati in Cash Acct.

1798	July 4 th	To paid David Bull for dinner &c	75	27	
		To a ^o Col ^o Johnson	30		
	July 25	To a ^o for postage on Orations		25	
	Aug th 10	To a ^o John Riley	50		
	"	To a ^o Evelyn Hart	60		
	20	To a ^o the Presidents two drafts	15	13	
	Oct th 18	To a ^o William Stanton	20		
		To a ^o Presidents draft for printing Orations	23		
	Dec th 9	To a ^o Charles Miller	20		
	10	To a ^o for postage		8	
	29	To a ^o for powder of Att ^y	1	25	
	Jan th 14	To a ^o Ellen DeForest	15		
	Febr th 2	To a ^o Charles Miller	10		
	5	To a ^o Widow Sulliff	24		
	June	To a ^o Hudson & Goodwin bill for printing	16	67	
		To a ^o Ellen DeForest	15		
		To a ^o Col ^o Johnson	30		
			405	65	
1799	July 4 th	To balance due the Society	583	75	
		Dollars	989	40	

New Haven July 4th 1799,

Errors excepted,

Nathan Burr.

with Nathan Beers

1798	July 4	By bal: due on former Account	326	3
		By Interest on funds at Hartford July 2 ^d	103	75
	Nov. 1	By - d° - - - - - d° October - d°	103	75
1799	Jan. 7	By Interest and reimbursement on Funds } at Hartford Jan. quarter - - - - }	225	62
	30	By three quarters interest and reimbursement } on Funds at New York - - - - }	102	78
	Apr. 11	By Interest on funds at Hartford Apr. 2 ^d	103	75
	May 20	By - d° on d° N. York - Apr. - d°	23	72
		Dollars	\$ 989	40

We the Subscribers, being appointed to audit the accounts of Nathan Beers Treasurer of the Connecticut State Society of Cincinnati for the year past, have attended to the same, and find the above balance of Five hundred eighty three dollars, 75 cents in favour of the Society.

N. Haven July 4. 1799.

Elias Stillwell
William Munson
Stephen Alling } Auditors

The Society then proceeded to the choice of officers for the year ensuing year; — the ballots having been taken, the following Gentlemen were declared to be duly elected; —

viz, Col^o Benjamin Tallmadge President

Gen^l David Smith Vice President

Col^o John Mix Secretary

W^m Nathan Burr Treasurer

Col^o Joseph Walker Assistant Secretary,

Col^o Solomon Cowles Assistant Treasurer. —

Gen^l Wilcox and Col^o Mix were appointed a Committee to receive any applications that may be made by those who consider themselves as candidates for admission into this Society, and Report make of such applicants, together with their opinion on the propriety and justice of their said claims.

The above said Committee Reported that application had been made to them by Mess^{rs} Asa Holdridge, son of the late Col^o Fizeiah Holdridge dec^d, and Ulysses Seldon, son of Capt Ezra Seldon dec^d, who both claim a right of membership on account of their said fathers; — they being fully identified as sons, and eldest sons of their said fathers; — the Committ^{ee}

do consider them as regular and proper members of this Society.

Which Report was accepted; — and the names of Asa Goldridge, and Ulysses Seldon, ordered ^{to be} enrolled in the books of this Society as members thereof. —

Sundry applications were made for relief, by indigent members, their widows, and orphans, through the Committee appointed for that purpose; — to whom the following sums were respectively granted. — viz, —

For Evelyn Hart	60	d ^{rs}	—	paid. N. Beers
d ^o . Charles Miller	20	d ^o	—	d ^o . N. S. Whiting
d ^o . Sarah Leavenworth	20	d ^o	—	d ^o . N. Beers
d ^o . John R. Throop	70	d ^o	(on demand)	— himself.
d ^o . Ellen DeForest	20	d ^o	—	paid L. Hubbard
d ^o . Capt Stanton	20	d ^o	—	d ^o . W ^m Bull
d ^o . Rev. Sam ^l . Mills	70	d ^o	(on demand)	— himself
d ^o . Abigail Ellis	15	d ^o		
d ^o . Hannah Ellis	15	d ^o		
d ^o . Catharine Tuttle	24	d ^o		
d ^o . Col. Jonathan Johnson	35	d ^o	—	d ^o . E. Hubbard
<u>Dollars</u>		<u>369</u>		

The payment of

which sums to be made by the Treasurer agreeably to the standing rules of the Society, excepting where it is otherwise particularly noted. —

Voted, — that the following Gentlemen be Committees for the several Counties in which they respectively reside, to receive and communicate the application of necessitous persons, who have a claim on the charity of this Society, to the next annual meeting, —
viz, Hartford, Col. John Nix, Capt Sam^l. W. Williams. —

N. Haven, M^{rs}. Nathan Burr, Stephen Allyn. —

N. London, Col. W^m. Richards, Gen^l. E. Huntington

Fairfield, Col. Tim^o. Taylor, Capt L. Hubbell —

Windham, Col. Tho^s. Grovernor, Gen^l. M. Cleveland —

Litchfield, Gen^l. D. Judson, Maj^r. E. Wadsworth. —

Middlsex, Gen^l. Wilcox, Capt. Savage. —

Tolland, Gen^l. Chapman, Maj^r. P. Walbridge —

Voted, — that Major William Munson, Capt Elias Stilwell, and M^r.

Stephen Allyn be a Committee to audit the Treasurers accounts, and Report to the next annual meeting. —

Voted, — that the expense of the day be paid from the funds of the Society; being for a very elegant dinner &c, furnished by Col. Prentice; and

that the gentlemen last above named, adjust the bill and draw on the Treasurer for the amount. —

Voted, — that the President and Secretary be the corresponding Committee of this Society for the year ensuing. —

Resolved, — that Col. Benjamin Tallmadge, Col. Jeremiah Wadsworth, Gen. David Smith, Gen. Eben. Huntington and M. Nathan St. Whiting who were appointed Delegates by this Society to the last General meeting of the Lincinati, be still considered as our delegates to the general meeting to be held at Philadelphia on the first monday in May next by adjournment; — and that the same powers be still continued which were given to the Delegates at the last meeting on the 4th of July 1798. —


Resolved, — that our delegates be instructed to propose and agree to such additions and amendments to the original constitution as they may judge necessary, particularly as relative to the admission of members. —

Voted, — that Messrs Burr and P. Daggett be desired to wait on Mr. Tutor Lewis, with the thanks of this Society, for his interesting, and well adapted oration delivered this day, and request of him a copy for publication: — 250 copies to be printed at

The expense of the Society; — and a like number of Mr.
Daggett's purchased, should that be printed ~~at~~ by the Citizens.
Voted, — that Messrs. Beers and J. Daggett be requested to return
the most cordial thanks of this Society to the officers and
privates of the Marine Company, for their pointed and
Soldier like attention to the various duties of the day; —
as also to the ladies and gentlemen of the City for their highly
entertaining performances in the various pieces of Music
~~performed~~ during the public exhibitions at the meeting
house. —

Voted, — that the Treasurer be directed to distribute the orations
to the several County Committees, at the expense of the Society. —

The meeting adjourned without day —

John Nix Secretary


At an annual meeting of the Connecticut State Society
of Cincinnati at the City of Hartford, July 4.th A.D. 1800,
being the 25.th year of the independence of the United
States of America. —

present, — the President, Vice President, Secretary,
Assistant Secretary, and about forty members of the
Society. —

The members of the Society having convened in
the Court house moved in procession to the North
meeting house, where the public exercises of the day were
introduced by prayer, — after which the declaration
of independence was read; — an elegant and
well adapted oration was delivered by Nathaniel
Serry Esq^r, at the request of the President; — Sundry
select pieces of Sacred music were performed by the
ladies and gentlemen of the City; — the exercises
were closed by prayer; — the audience was very
numerous and respectable, and appeared highly
entertained with the public exhibitions of the day; —
the Society returned in like order of procession to the
Court house, being escorted both in going to, and return-
ing

from the meeting by the Companies of Marines and foot
guards, accompanied by an excellent band of Music. —

The proceedings of the last meeting having been read
agreeably to the Regulation of the Society; — the Committ.,
viz, Major Munson, Capt Stillwell, and M^r. Stephen
Alling who were appointed to audit and adjust the
accounts of the Treasurer, produced their Report; —
on examination there appeared some little inaccuracy
in the statement; — Whereupon it was ordered that
it be recommitted to them again for the purpose of making
the necessary corrections, and Report to the next annual
meeting. —

The Society then proceeded to the choice of Officers
for the year ensuing; — the ballots having been taken,
the following gentlemen were declared as duly elected
to the offices affixed to their names respectively, viz,
Col^o. Benjamin Tallmadge President. —
Gen^l. David Smith Vice President. —
Col^o. John Mix Secretary. —
Nathan Beers Esq^t. Treasurer. —
Col^o. Joseph Walker Asst^y. Secretary. —
Col^o. Solomon Fowler Asst^y. Treasurer. —

Sundry applications were made for relief by indigent members, their widows, and orphans, through the several County Committees appointed for that purpose; — for whose benefit the following sums were granted, — viz, —

Capt Peleg Heath	— \$70 —	to be paid Col. John Mix
Capt John Riley	— 50 —	d. Capt S. W. Williams
Lieut Charles Miller	— 20 —	d. Capt Amasa Trues
Widow Sarah Leavenworth	— 20 —	d. H. Burs Esq.
Widow Eleanor DeForest	— 20 —	d. Capt L. Hubbard
Lieut Elias Robinson	— 40 —	d. Gen. M. Cleveland
Capt William Stanton	— 20 —	d. Col. Tallmadge
Widow Katharine Suttiff	— 20 —	d. Capt Savage
	<u>\$250</u>	

The payment of which sums to be made by the Treasurer agreeably to the standing rules of the Society. —
Voted, — that the following gentlemen be Committees for the several Counties in which they respectively reside, to receive and communicate the applications of necessitous persons who have a claim on the charity of this Society, to the next annual meeting, — viz,
Hartford, Col. John Mix, Sam. W. Williams Esq.
H. Haven, M^r. Nathan Burs, Stephen Allyng.
H. London, Gen. Eben. Huntington, Col. Wm Richards.
Fairfield, Col. Tim. Taylor, Capt L. Hubbard.

Windham, Gen^l. Moses Cleveland Col^l. Tho^s. Grosvenor ~
Litchfield, Gen^l. David Jackson, James Morris Esq^t. ~
Middletown, Gen^l. Joseph Wilcox, Capt. Savage. ~
Tolland, Gen^l. Elijah Chapman, Major Porter Wallbridge. ~

Voted, — that in future the several County Committees shall Report
to the annual meetings of the Society, such proper subjects for
the Society to exercise their charity upon, that may come to
their knowledge, within their respective Counties, tho' no direct
application should be made to them for that purpose. —

Voted, — that Major Munson, Capt. Hillwell, and M^r. S. Allyn
be appointed a Committee to audit and adjust the Treasurers
accounts and Report to the next meeting. —

Voted, — that the delegates to the last general meeting at Philad^a.
retain all the powers and authorities that have been vested
in them for that purpose, or by their said appointment, untill
the next annual meeting of the Society. —

Voted, — that the Treasurer be directed to pay the bills of expence
as exhibited by the delegates to the last general meeting; —
Col^l. Tallmadge's amounting to \$96.82 . Gen^l. Huntington's
to \$35. ~ and charge the Society. —

Voted, — that the expence of the day be paid from the funds, and
that Col^l. Mix, and Major Seymour be a Committ^e to liquidate the bills
and draw on the Treas^r for the amount. —

Voted, — that Major Tho^d. Seymour be requested to wait on Nathaniel Perry Esq^r, and present him the thanks of this Society for his excellent and well adapted oration this day, pronounced, and request ~~them~~ of a copy thereof for publication.

Voted; — that the thanks of the Society be presented to the ladies and gentlemen of the City, for the various, and well performed pieces of music they were so obliging as to entertain us with during the public exhibitions at the meeting house; — and also to Commissioned, Non Commissioned officers, Musicians, and privates of the military companies who attended on the parade of the day, for the peculiarly soldierlike spirit, skill, and promptitude, with which they performed the various duties devolving on them. — Major Seymour is requested to do this service for the Society. —

Voted; — that Gen^l. Smith and Col^o. Mix be and they are hereby appointed a Committee, to examine the Constitution of the Society, and the regulations that have been heretofore adopted, respecting those who succeed as members on the right of their fathers, particularly in their minority, and their power of voting &c in said state of minority, and report make to the next annual meeting, with their opinion thereon. —

Voted; — that Col^o. Wadsworth, Gen^l. Wyllis, and Col^o. Tallmadge be and they are hereby appointed a Committee to petition the

Legislature at their next session, for an act to incorporate the Society, for the purpose of giving security and permanency to its funds. —

Voted; — that the testimonial of Respect for the memory of our late illustrious President, General Washington, as entered on the proceedings of the 4th general meeting at Philadelphia in May last, be also entered on the Records of this Society, and printed with the oration this day delivered: — which is as follows, viz, “Under the most profound impression of veneration and affection, the society of the Cincinnati, at a general meeting, are called upon to express the mournful tribute of their sorrow, at that awful dispensation of providence, which has recently removed from their council, their much revered and lamented President General. —

The arduous, tho’ successful struggle which terminated in establishing the liberties of our Country, and in which they fought under his banners, and shared with him the dangers and toil of the field, attached him to this Society by ties of the most intimate and endearing nature. — His valor and prudence seemed to controul the events of war, led the American armies to victory, and achieved the

Independence of their Country; — whilst mingling their tears with those of their fellow-citizens, they are naturally impelled to pour out the effusions of a deeper regret, for the irreparable loss which they have sustained. —

But it is not only their relationship to this illustrious character, as Soldier, that the Society of Cincinnati have cause to deplore his loss. —

When the storm of war had ceased to rage, and the blessings of peace had been restored, their Country was suffering under the weakness of a confederation which threatened the existence of that Union, which their joint efforts in arms had so essentially contributed to establish. —

With his auspicious co-operation a constitution was formed, calculated by its wisdom and energy, to redeem us from that prostrate state, to which we had been reduced, and restore that reputation which our Country had lost, from the imbecility of the old system. — The administration of the government was committed to his care, and his Country will ever hold in grateful remembrance, the inflexible virtue and fortitude, with which he conducted its affairs, and saved it from the effects of domestic faction and foreign intrigue. —

18
After a second retirement from the active scenes of public life, in which his merits as a Statesman, rivalled his fame as a Soldier, his Country at the approach of danger, again required his services. — The crisis was important, and the situation delicate; — a Nation which had mingled its blood with ours, in the defence of our liberties, had now assumed a hostile appearance. — A war from this unexpected quarter threatened the peace of our Country. —

Washington, who never hesitated when urged by a sense of duty, obeyed the call of government; — He again abandoned his beloved retirement, hazarded a reputation, consummate in every point of view, and assumed the command of the armies. — His military companions who had frequently witnessed the magnanimity of his conduct in ^{seasons} ~~times~~ of adversity, as well as of triumph, felt the ^{full} force of their Country's appeal to arms, whilst Washington was their leader. —

In this momentous crisis of our affairs, by the inevitable decree of heaven, he was snatched from America and the world. — Under this pressure of calamity, which more peculiarly operates upon the sensibilities of this Society, their only consolation is derived from the animating reflection,

that altho' he is summoned to the enjoyment of the happy destinies
of a future state, the bright example of his virtues and talents will
still survive, and the inheritance of his name prove a future incen-
-tive to heroes and legislators, who will strive to emulate his
fame, and merit the glory he has acquired?—

The meeting adjourned without day. —

John Nix Secretary —

At an annual meeting of the Connecticut
State society of Cincinnati at the City of New Haven,
July 7th A.D. 1803, being the 26th year of the indepe-
=ndance of the United States of America; —

present, — the president, vice president,
and the other officers of the society, with about thirty
five members. —

The meeting having formed at the Court house
moved in procession to the brick meeting house, where
the public exercises of the day were introduced by prayer;
after which the declaration of independence was read
by the Secretary; — an oration was delivered by
Theodore Dwight Esq^r at the request of the president; —
sundry select pieces of sacred music were performed
by the ladies and gentlemen of the City, highly to the
credit of the performers, and to the entertainment of the
society and audience; the exercises were closed by prayer.
The Society moved in like order of procession to the
assembly room, where they partook of a very
elegant dinner composed of all the varieties of the
season. — The proceedings of the last meeting

having been read agreeably to the regulations of the society, the Committee appointed to audit and adjust the accounts of the Treasurer made their report, which was accepted, and is as follows, — viz. —

Estimate of the funds of the Connecticut State Society of Cincinnati, July 4th 1806. —

Six $\frac{1}{2}$ Cent Stock — — — — — \$8423-4

Deduct reimbursements to Apr. 1. 1806. 1196-68

7226-36

Deferred Stock — — — — — 2896-68

Three $\frac{1}{2}$ Cent d.^o — — — — — 1646-36

2 final settlement Certificates 18 $\frac{67}{90}$ \$11769-40

New Haven July 4th 1806. — Errors excepted,

Nathan Beers. —

We have examined the above estimate and find the same accurate. —

Elias Stilwell
William Munson } Auditors
Stephen Alling }

(Yearly interest is \$656.78.) —

²²
D^r the Connecticut State Society of Cincinnati in Cash Acct.

1800				
July	5 ⁺	To paid David Bull's bill	71	67
10		To do for power of attorney to draw interest	1	
		To " postage letter	"	11
		To " Col ^o Benj ^r Tallmadge	91	82
		To " Gen ^l Eben ^t Huntington	85	
18.		To " Capt Peleg Heath	70	
22		To " Capt William Stanton	20	
Aug ^r 8		To " Capt John Riley	50	
19 ⁺		To " Charles Miller	20	
Sept ^r 8		To " Elias Robinson	30	
10		To " Ellin Deford	20	
Oct ^r 9.		To " postage	"	8
		To " Tho ^s Y. Seymour for fire company	6	
10		To " postage		8
27.		To " Sarah Leavenworth	20	
Nov ^r		To " postage (two charges)		24
March		To Col ^o Mixan after bill of David Bull's	6.	50
29. 1801		To " postage, (three charges)	"	46
Apr ^r 4 May		To 6 Kent stock purchased	547.	82
		deduct reimbursement	77.	84
			469.98	24 7/8
		To paid Catharine Tuttle	20	
			928.	16
		To balance due the Society	397.	80
			<u>\$1325</u>	<u>96</u>

with Nathan Beers

£

1800	By balance due on former Act	629.84
July 5	" 1 quarter Interest at Hartford	103.75
Oct 1	B. 2 d° New York	53.44
	" 1 d° at Hartford, to 1 st Oct	103.75
1801	By 1 d° and reimbursement Hartford	225.62
Jan 4	" 1 d° and " " N. York	62.35
April	By 1 d° at Hartford	95.1
	" 1 d° at Hartford on deficit	52.20
		696.12

July 1801 Errors excepted,

\$1325.96

Nathan Beers.

We the subscribers being appointed to audit the accounts of Nathan Beers Treasurer of the Connecticut State Society of Cincinnati for the year past, have examined the charges with the vouchers and his credits, and find a balance of three hundred ninety seven dollars eighty cents in favour of the Society.

New Haven }
July 4th 1801 }

Elias Hilwell }
William Munson } Auditors
Stephen Alling - }

The Society then proceeded to the choice of officers for the year ensuing, — the ballots having been taken, the following gentlemen were declared to be duly elected to the several offices as affixed to their names respectively, viz, ---

Gen^l. David Smith President

Gen^l. Joseph Walker Vice President

Col^l. John Nix Secretary —

Nathan Burs Esq^t. Treasurer —

Col^l. Timothy Taylor Asst. Secretary

Col^l. Solomon Cowles Asst. Treasurer. —

The gentlemen hereafter named were appointed delegates to attend the general meeting of the Society at the City of Washington in May next, viz, Gen^l. David Smith, Col^l. Benj^l. Tallmadge, Gen^l. Ebenezer Huntington, Gen^l. Joseph Walker, Col^l. Tim^l. Taylor. —

Whereas some gentlemen who are entitled to become members of this Society, by various causes have omitted to make the requisite deposits; — Whereupon Resolved, that in all cases of the foregoing description, the applicant or applicants may have liberty to lodge his or their notes with

the Treasurer for the amount of one months pay including interest from the first of July 1800, payable on or before the first of July 1802, with interest from the date, or pay such amount in cash, which when paid shall entitle such applicant to become a member of this institution; — and for the present, any persons in this situation are requested to associate with the Society. —

The Committee appointed at the annual meeting in July last for the purpose of examining the constitution and subsequent regulations of the Society, relative to those who succeed as members on the right of their fathers decease, their power of voting &c. during their minority, made the following report, — viz, "that we have made the examination as
" directed by our appointment, and do not find any thing
" either in the constitution, or any subsequent regulation of
" the Society respecting those who are, or have a right of
" membership while in their minority; — and that it is
" our opinion they ought to be considered as members in every
" sense except in the power of voting in any of the meetings of the
" society, and that this right they ought not to be permitted
" to exercise untill they arrive at the age of twenty one

" years. — all which is submitted by,

" New Haven }
" July 7th 1801 }

David Smith } Committee
John Mix }

Which report was accepted, and ordered to be entered on the records of the Society; — and that the principles therein contained relative to minor members, be adopted as a permanent regulation. —

The Committ^e appointed to petition the Legislature of this State for an act of incorporation, made a verbal report, which was in substance, that they had prepared a memorial in the name and behalf of the society to the Gen^l Assembly, ~~that~~ as directed, that had paid all necessary attention to the business, and that the application was negatived. —

Voted, — that the expences incur'd in prosecuting the above said petition for an act of incorporation before the Gen^l Assembly of this State, be paid by the Treasurer of the Society, when approbated by the President. —

Sundry applications were made for relief by indigent members their widows and orphans, for whose benefit the

following sums were granted, — viz. —

to Lieut Charles Miller ——— 40	to be paid H. F. Whiting Esq.
" Capt Fleg Heath ——— 30	" Col. John Mix —
" Capt John Riley ——— 30	" Col. E. P. Belden
" Widow Sarah Leavenworth — 15	" Nathan Beers Esq.
" Capt Wm Stanton ——— 30	" Col. Os. Fallmader
" Widow Elen DeForest ——— 20	" Capt L. Hubbard
" Rev. Saml. Mills ——— 30	" Genl. Wilcox
" Col. Jon ⁿ Johnson ——— 20	" Capt Jeh ^s Starr —
<u>\$215</u>	

The payment of all which sums to be made by the Treas.
agreeably to the stated rules of the Society, and to the
persons hereby appointed to receive the same in trust for
the relief of those to whom the grants are severally made.
Voted, — that the following gentlemen be Committee for the
several Counties in which they respectively reside, to receive
and communicate the applications of necessitous persons
who have a claim on the charity of this Society, to the next
annual meeting, viz, —

Hartford County, —	Col. John Mix, Col. Ezra P. Belden —
New Haven " —	Nathan Beers Esq. Capt Stephen Allying
New London " —	Genl. Eben ^t . Huntington, Col. David F. Pile —
Fairfield —	Col. Sim ^o Taylor, Capt Salmon Hubbard. —

Windham, Col. Tho. Grosvenor, Gen. Moses Cleveland —
Litchfield, Gen. David Smith, Col. Eph. Fairby —
Middletown, Gen. Joseph Milnor, Elijah Hubbard Esq.
Tolland, Gen. Elijah Chapman, Maj. Porter Wallbridge

Voted, — that Maj. Stowell, Capt. S. Allyn, and Mr.
Henry Daggett be a Committ^e to audit and adjust the
accounts of the Treasurer up to the close of the present year,
and report the state of the funds in his hands at that time,
to the next meeting. —

Voted, — that the Treasurer be directed to revert the
surplus interest and reimbursements as fast as it
comes into his hands, in any stock of the United States,
or bank stock at his discretion. —

Voted, — that Col. Benjamin Tallmadge be requested
to wait on Theodore Dwight Esq. and present him the
thanks of this Society for his oration delivered before them
this day; and that the Treasurer be requested to procure
300 copies of the same for the use of the members. —

15 to 10. —

Voted, — that the dining expences of the day be paid from the funds; — and that Messrs D. Daggett, J. Starr, and S. Allyn be a Committ^e to liquidate the bills and draw on the Treasurer for the amount. —

Voted, — that Maj^r Judd and Col^o Taylor be a Committ^e to examine the claims of Evelyn Fart to a right of membership in this Society; — who after a short examination reported, that he was the only son of Maj^r Jonathan Fart decd., and there could be no doubt but that he was entitled to succeed his said father; — Whereupon it was ordered that the name of said Evelyn Fart be registered on the books of the Society as a member thereof. —

Voted, — that the name of James M. Scott be entered on the books of the Society as a member, he having produced the following certificate. — "Boston Dec^r 12th 1800, these
" may certify that Ensign James M. Scott is a member of
" the Massachusetts Society of Cincinnati, he having deposited
" a month's pay, towards the establishment of the funds agreeably
" to the institution of the Society." St. Jackson Treasurer of the
Massachusetts Society. —

The meeting was then dissolved,
John Mix Secretary. —

At an annual meeting of the Connecticut State Society of
Lininnati at the City of Hartford, July 5th 1802, being the
27th year of the Independance of the United States of America;
— present, the President, Vice President, and the other
officers of the Society, with about forty members. —

The members of the Society having convened at
the Court house, moved in procession to the North
presbyterian Church, where the exercises of the day were
introduced by reading the declaration of independance;
after which a prayer was made by Rev. Doct. Strong,
and an oration delivered by Mr. Sillyman a Tutor of
Yale College; — Sundry select pieces of music were
performed by the ladies and gentlemen of the City,
highly to the credit of the performers, and to the
entertainment of the Society and audience. —

After the public exercises of the day were closed, the Society
returned in like order of procession to the Court house
and transacted the annual business of the Society. —

Rev. William Lockwood presented a Certificate, of
which the following is a copy — viz,

"Camp West point June 28th 1783, Recd. of W. William
Lockwood Chaplain to the first Massachusetts Brigade,
his order in my favor on John Pierce Esq. Pay master Genl of
the American Army for the full amount of one months
pay, to be appropriated to the establishment of a fund
agreeable to the Institution of the society of Cincinnati. —

"Henry Jackson Treas. Mass. Society"

Whereupon ordered, that the said Certificate be Recorded,
and the name of the Rev. William Lockwood be
Registered on the books of this Society as a member thereof.

Genl Cleveland and Elijah Hubbard Esqs were appoin-
ted a Committ^e to examine the pretensions of those
who claimed a right of admission as members of
the Society, — and to Report. —

The Committee which was appointed at the last
annual meeting to audit and adjust the accounts
of the Treasurer, made their Report, which was read
and accepted; — and is as follows — viz, —

The Connecticut State Society of the Cincinnati

1803			
July 8	To Cash paid Capt John Riley & Col ^o Belden	- 30	
	To do " " Pilg Heath & Col ^o Mix	- 30	
	To paid Col ^o Tallmaage's bill for attd ^y Gent ^l Assembly	24	46
	To do Col ^o John Mix for a book	- 1	
	To do Isaac Burs & Co for paper and quills		29
	To do Sundries for Singers		40
	To do Green Son for printing Poets	- 1	50
	To do J. Butler's bill for dinner &c	184	62
	To do postage of letters		40
Ag ^t 14	To do Charles Miller	- 40	
Sept 23	To do Sarah Leavenworth	- 15	
Oct 22	To do F. H. for printing 300 copies W. Dwight's Grate	- 45	
24	To do paid Col ^o Johnson & Chorophat Harr	- 20	
Dec 22	To do Capt Stanton & Col ^o Tallmaage	- 30	
Jan ^y 1804	To do Ellen DeForest	- 20	
June	To do Rev. Sam ^l Mills & Rev. F. W. Potchkeif	- 30	
July	To balance due the Society	\$ 472	67
		871	86
	Dollars	\$ 1344	53

in Cash Act with Nathan Burs

£

1801	July 8	By balance due on former act	397	80
	25	By 2 quarters interest, N. York to 1 st July	61	65
	Aug. 10	By 1 d° — d° — Hartford	147	21
	Oct. 10	By 1 d° — d° — d° to 1 st October	147	21
1802	Jan. 1	By 1 d° and reimbursement	327	1
	20	By 1 d° N. York — to 1. October	34	93
		By 1 d° — d° — — — — —	81	51
	Apr. 8	By 1 d° — Hartford	147	21
Dollars			\$	1344 53

New Haven July 2. 1802.

Nathan Burs.

We the Subscribers appointed to audit the Accounts of Nathan Burs Treas^r of the Connecticut Society of the Linen =
= nate for the year past, have examined the charges with
the vouchers and his credits, and find the above balance
of Eight hundred Twenty one dollars 86 Cents in favor of
the Society. —

Elias Stilwell }
Stephen Alling } Committ^{ee}.

New Haven July 2. 1802.

Estimate of the funds of the Connecticut Society of the
 Cincinnati, — July 6th 1802. —

Six Month Stock	8423	4
Deferred — d°	2896	68
Three Month — d°	1646	36
	<u>12965</u>	8
Deduct Reimbursements on 6 th 1486.60		
d° — d° — on defer'd — 59		
	<u>1545</u>	60
C Dollars	<u>11420</u>	48

2 final settlement Certificate 18 ⁶⁷/₉₀

Errors excepted,

Nathan Burr.

The Society then proceeded to the election of officers for the year ensuing, and after the ballots had been taken, the gentlemen hereafter named, were declared duly elected to the several offices affixed to their names respectively, — viz, —

Gen^l. David Smith President
Gen^l. Joseph Walker Vice President
Col^l. John Mix Secretary
Nathan Burr Esq^r. Treasurer
Col^l. Ezekiel T. Belden Asst. Secretary
Gen^l. Solomon Lowles Asst. Treasurer. —

The Gentlemen hereafter named were chosen delegates to attend the next triennial general meeting of the Society to be holden at the City of Washington in May 1805, viz,

Gen^l. David Smith
Col^l. Benjamin Tallmadge
Gen^l. Ebenezer Huntington
Gen^l. Joseph Walker
Col^l. David Humphrey —

Voted, that the gentlemen hereafter name be
Committee for the several Counties in which they
respectively reside, to receive and communi-
cate the applications of necessitous persons, who
have a claim on the charity of the Society, to
the next annual meeting, — viz. —

Hartford, Col: John Mix, Col: E. P. Belden, —
H. Haven, Nathan Burr Esq., Capt L. Alling, —
H. London, Gen: E. Huntington, Col: Sill, —
Windham, Col: Grovernor, Gen: Cleveland —
Fairfield, Capt L. Hubbard, Col: Bradley. —
Litchfield, Gen: Smith, Col: Kirby. —
Middletown, Gen: Wilson, E. Hubbard Esq. —
Tolland, Gen: Chapman, Major Walbridge. —

The Committee of claims made the following Report,
"viz, that Enoch Parsons is now the oldest male heir of
"Major Gen: S. H. Parsons decd, and ~~he~~ is entitled
"to become a member in right of his said father; — and

„ Ebenezer Gray of Windham a minor of about fifteen years
„ of age, and is the oldest male heir of Col^d Ebenezer Gray late
„ a member of the Society, dec^d, and is intitled to become
„ a member as representative of his said father; — And
„ also Ephraim Snow the eldest son of Lieut Ephraim Snow
„ an officer in the 1st New York Regiment, dec^d, and as
„ representative of his deceased father, is intitled to become
„ a member of this Society, on condition he shall execute
„ his note to the Treasurer of said Society for the usual
„ deposit payable in a reasonable time, unless he can
„ hereafter make it appear that his father did make the
„ requisite deposit for the establishment of the funds, in this
„ or the Society in the State of New York. — all which is
„ submitted By, —

Elijah Hubbard } Committ^e.
Moses Cleveland }

Whereupon Voted, that the preceding Report of Committ^e be
accepted so far as it relates to Mess^{rs} Parsons and Gray, and
that their names be Registered on the books of the Society as
members thereof; — and that as it relates to Mr Snow
the farther consideration thereof be postponed untill the
next annual meeting. —

Voted, that the Treasurer be directed to pay to Col^o Benj^t Tallmadge ten dollars seventy five cents, being the amo^t of his bill of expence while attending the Gen^l ^{meeting} ~~Assembly~~ during the pendency of the petition for an act of incorporation. —

A Communication from the General meeting was Rec^d. and read. — Ordered to be kept on the Secretary's files. —

Sundry applications were made ~~for~~ for relief in behalf of indigent members, their widows and orphans, and for whom benefit the following sums were granted, viz, —

To Lieut Cornelius Russell —	\$ 20	to be paid Mr. Denlow
Lt Charles Miller —	20.	Mr. Amasa Keyes
Capt Peter Heath —	30.	d ^o — d ^o
Capt John Riley —	30	Col ^o Belden —
M ^{rs} Ellen DeForest —	25.	Capt Z. Hubbard
Lt Elias Robinson —	50.	Gen ^l Cleveland —
Capt William Stanton —	30	Col ^o Kirby —
Col ^o Jonathan Johnson —	30	E. Hubbard Esq. —
Rev ^d Sam ^l Mills —	20.	Gen ^l Wilcox —
	<u>\$255</u>	

The payment of all which sums to made by the Treasurer agreeably to the regulations heretofore adopted by the Society, and to the persons hereby appointed to receive the same in

trust for the relief of those for whose benefit the grants are
severally made. —

Voted, that Mr. Nathan Beers be requested to present the
thanks of this Society to Mr. Benjⁿ. Fillingim for his oration
delivered before them this day, and request a copy thereof
for the press; — and that he procure three hundred at the
expence of the Society for the use of the members. —

Voted, that the expence of the day be paid from the funds of
the Society; — and that Col^o. Belden and Sam^l. W.
Williams Esq^s. be a Committ^e. for adjusting the bills,
and to draw on the Treas^r. for the amount. —

Voted, that the bill presented by Mr. Moore for attending
at the meetings of the Society, Ringing the bell &c. be
refer'd to the abovesaid Committ^e. —

Voted, that Gen^l. E. Huntington, Col^o. Kirby and Mix be
appointed agents to petition the Legislature of this State
to grant an act of incorporation, so far only as will
be necessary to give security to the funds of the Society.

The meeting was then dissolved. —

A true entry,

Test John Mix Secretary

At an annual meeting of the Connecticut State Society of Linnæists at the City of New Haven July 5th 1803, being the 28th year of the independance of the United States of America; — present, the President, Vice President, and about forty members of the Society. —

There were no public exhibitions in consequence of the indisposition of the Orator; — Rev. Doct. Dwight, at the request of the President, introduced the business of the day by a pertinent and well adapted prayer at the State house. —

The proceedings of the last meeting having been read agreeably to the Regulations of the Society; — Majors Kilwell and Morris were appointed a Committee of claims. —

The Committee which was appointed at the last annual meeting to audit and adjust the Treasurer's accounts, made their Report, which was read, accepted, and is as follow, — viz, —

Estimate of the funds of the Conn^t. Society of Cincinnati
for the Year 1803. --- viz, ---

Six Cent Stock	9548.97	Reimbursm ^t of	7625.2
Deferred - d ^o -	3118.36	- d ^o -	2988.4
Three Cent - d ^o -	1843.95	@ 60 Cent	1106.32
Dollars	<u>17511.24</u>	Dollars	<u>11,715.38</u>

2 final settlement Certificates \$18⁶⁷/₉₀ -

Errors excepted

J^s Nathan Beers -

We the Subscribers having examined the above
statement do find the same to be accurate. ---

Elias Hilwell	} Committee
Stephen Alling	
Henry Daggett Jr.	

The Connecticut Society of Linneanists in Cash account

1892	July	To paid D. Bull for dinner	74	84
		To d ^o E. Moore's bill for his attendance at State house	7	—
		To d ^o Elias Robinson's Grant	50	—
		To d ^o John Riley's	30	—
12		To d ^o B. Silliman the Liberator, his expenses	2	85
31		To d ^o William Stanton's Grant	30	—
Aug 9		To d ^o Benjamin Tallmadge	10	75
28		To d ^o for 6 Mts reimbursements off	57	5
		To d ^o for desired debt	34	36
		To d ^o for 3 Mts, y3.24, @ 64 Mts	46	89
		To d ^o for power of attorney	50	—
31		To d ^o for postage and power of attt	1	—
Sept 4		To d ^o for postage on Orations from Hartford	75	—
30		To d ^o postage	10	—
Oct 75		To d ^o Jonathan Johnson's Grant	30	—
Nov 16		To Cornelius Russell's Grant	20	—
		To d ^o F. H. for 300 copies Silliman's Orations	26	25
Dec 27		To d ^o Samuel Mills Grant	20	—
1893		To d ^o Riley Heath's Grant	30	—
Jan 12		To d ^o Charles Miller's Grant	20	—
		To d ^o for 6 Mts Stock reimbursement off at par	335	81
		To d ^o for desired d ^o at par	168	54
		To d ^o for 3 Mts \$107 @ 64 Mts	68	50
		To d ^o for my expenses to Hartford to purchase Stock	8	—
17		To d ^o for power of attorney & postage	1	77
		Carried forward	1064	94

with Nathan Beers

13

1802	By balance of former account	871 85
July 4	By 1 quarter interest Hartford to 1 July	147 21
Oct. 4	By 3 quarters interest N. York to 1 st of October	104 79
20	By 1 quarter - d ^o Hartford	149 30
1803	By 1 quarter - d ^o Hartford	331 15
Jan ^y 10	By 1 quarter - d ^o Hartford	276 16
Apr ^y 23	By 1 quarter - d ^o Hartford	
	Dollars	1880 47

Errors excepted,
N. Haven June 1803. Nathan Beers.

Feb ^y 4	Bro't over	1064 94
28	To d ^o for 6 Hent's reimbursements off at par	18 44
	To d ^o for disord debt, d ^o at par	11 5
Mar 19	To d ^o for 3 Hent's \$17.31. @ 60 Hent	9 70
May 17	To d ^o James Fillhouse for transfer of Certificate	1 25
	To d ^o 1 Hent Comm ^{rs} on \$2252 72 to J. W. Gallaudet	22 52
	for receiving Int. & dividends at Hartford L. office	
	To 6 Hent Stock reimbursement off, @ 95 Hent	466 30
	To Ellen DeForest's Grant due	25
	To balance due the Society	1629 20
	Dollars	251 27
		1880 47

We the Subscribers appointed to audit the accounts of Nathan Beers Treasurer of the Connecticut State Society of the Cincinnati for the year past, have examined the charges with the vouchers and his credits, and find the above balance of two hundred

51
Fifty one dollars twenty seven cents in favour of the
Society. —

Elias Fittwill }
Stephen Alling } Commtt. —
Henry Daggett Jr. }

The Society proceeded to the election of officers for
the year ensuing; — the ballots having been taken, the
gentlemen hereafter named we^{re} declared to be duly
elected to the several offices as affixed to their names
respectively — viz, —

General Joseph Walker, President. —

Col. David Humphrey, Vice President. —

Col. John Mix, Secretary. —

Nathan Beers Esq. Treasurer. —

Col. Ezekiel P. Belden Afs. Secretary. —

Gen. Solomon Cowles Afs. Treasurer. —

The gentlemen hereafter named we^{re} appointed
Committees within and for the several Counties where they
respectively reside, to receive and communicate the
applications of necessitous persons who have a claim on

the charity of the Society, to the next annual meeting, viz,
 Hartford County - Maj: G. Curtis, Col: E. P. Belden. -
 N. Haven - d: - Capt. S. Alling, Maj: Munson. -
 N. London - d: - Gen: E. Huntington, Col: - Felt -
 Fairfield - d: - Capt. L. Hubbell, Gen: J. King. -
 Windham - d: - Col: T. Grovernor, Gen: M. Cleveland. -
 Litchfield - d: - Gen: L. Smith, Col: E. Kirby. -
 Middlesex - d: - E. Hubbard Esq, Gen: J. Wilcox. -
 Tolland - d: - Gen: E. Chapman, Col: Buel. -

Sundry applications we made for relief in
 behalf of indigent members their widows and orphans,
 and for whose benefit the following sums were granted,
 viz,

To Capt - Heath	\$30	} paid to A. Keyes Esq. -
To Lieut Miller	20	
To Capt Riley	30	} d: to Col: Belden -
To Widow of Capt. Higgins	20	
To Widow of Maj. Leavenworth	10	d: N. Beers Esq. -
To Widow of Capt. S. Fayl	30	d: J. Davenport -
To Lieut Robinson	30	d: Gen: Cleveland -
To Capt Stanton	30	d: Col: Kirby. -
To Rev. S. Mills	20	d: Gen: Wilcox. -
To Col: Johnson	30	d: E. Hubbard Esq. -
	<u>\$250</u>	

106 The payment of all which sums to be made by the Treasurer agreeably to regulations heretofore adopted by the Society, and to the persons hereby appointed to receive the same in trust, for the relief of those for whose benefit the grants are severally made. ~~~

The Committee of Claims Reported, that Rev. John Sherman is the eldest son of Lieut John Sherman decd.; that Mr. Elijah Humphrey is the eldest son of Capt. Elijah Humphrey decd.; ~ and that Mr. Thaddeus Seeler is the eldest son of Lieut Thaddeus Seeler decd., and ^{that} they are all entitled to the right of membership as successors of their decd. fathers; ~ Whereupon Voted, that said Report be accepted, and that the names of those gentlemen be entered on the books of the Society as members thereof. ~~~

Voted, that the Secretary and Treasurer be appointed a Committee to examine all the documents in their hands respectively, to find what persons who are supposed to be members of this Society, have made the requisite deposits, and Report. ~

Voted, — that Colo^d. Humphreys, Kirby and Mix be a Committee to petition the General Assembly (if they shall expedient) to grant an act of incorporation so far only as will be necessary to secure the funds of the Society, for the purposes for which they were originally designed by the donors. —

Voted, — that Mess^{rs}. Stilwell, Allyn, and F. Daggett Jr^d be a Committee to audit and adjust the accounts of the Treasurer up to the 1st day of July next, & Report. —

Voted, — that the expence of the day be paid from the funds, — and that Mess^{rs}. Stilwell and Allyn be a Committee to liquidate the bills and draw on the Treas^r. for amount. —

The meeting was dissolved,

A true entry,

Test John Mix Secretary, —

At a meeting of the Connecticut State Society of ~~General~~ Cincinnati at the City of Hartford on the 4th day of July A.D. 1804, being the 29th year of the independence of the United States of America; present the officers of the Society and about forty five members.

The Society having convened in the Court house, Voted to dispense with reading the declaration of independence on this occasion; and moved in procession to the North Presbyterian Church, where the public exercises of the day, were introduced by a pertinent and well adapted prayer by the Rev. Doct. Perkins; two orations were spoken, - one by Junius Smith Esq; and one by Col^o David Humphreys, Vice President; sundry select pieces of sacred music were performed by the ladies and gentlemen of the City, highly to the entertainment of the Society and audience; at the close of the public exercises, the Society returned in like order of procession to the Court house, and proceeded to transact the annual business. The doings of the last meeting were read. Capt Morris and Genl. Wilcox were appointed a Committee to examine the pretensions of any that may claim a Right of membership, and Report.

The Committee appointed at the last annual meeting to audit and adjust the Treasurer's accounts, made their Report, which was read, accepted, and is as follows, viz,

Estimate of the Funds of the Connecticut Society of the
Linnaean July 2. 1804. ~

Six per Cents ~ ~ ~ ~ ~ 9548 .. 97 ~

Six per Cents, ~ deferred, ~ ~ ~ ~ ~ 3118 .. 36 ~

Three per Cents ~ ~ ~ ~ ~ 1843 .. 91 ~

6 Dollars ~ 14,511 .. 24

2 Final settlement Certificates ~ 18 $\frac{67}{90}$

N. B. There is also purchased but not transferred 6 $\frac{1}{2}$ Cent
and 3 $\frac{1}{2}$ Cent Stock to the amt. of \$702.12 $\frac{1}{2}$ ~ Specie. ~

New Haven July 2. 1804. ~

Errors excepted,

J. Nathan Burs. ~

It appears that the above statement is correct. ~

Stephen Alling }
Elias Stilwell } Committee

New Haven July 2. 1804. ~

To the Connecticut State Society of the Cincinnati in Cash

1803.	July 6 th	To paid Ralph Isaac for dinner	175
		To d ^r . Thomas Green for printing books	1 50
		To d ^r . Isaac Davis for Stationary	1 20
		To John Clause for his attendance	1
Sept. 13 th		To Rev. Samuel Mills his grant	20
	15 th	To William Stanton d ^r	30
Oct. 19 th		To Col ^o . Jonathan Johnson d ^r	30
	28 th	To Capt. Pileg Heath d ^r	30
		To Charles Miller d ^r	20
Nov. 4 th		To John Riley d ^r	30
		To Widow Anne Diggins d ^r	20
1804.	Apr. 11 th	To Com ^r s of one Rent paid P. W. Gallaudet for receiving interest &c at the loan office Hartford on \$1068.71	10 68
	16 th	To paid Widow Leavenworth	10
		To postage on sundry letters	50
		To 6 Rents def. \$744 equal to \$695.16 purch. @ 93% Rent	650
		To 3 Rents, \$93.30 d ^r . @ 10/6	52 12 1/2
		To Grant due Widow of Capt Samuel Fayt	30
		To d ^r d ^r Elias Robinson	30
July 2 nd		To balance due the Society	177 95
			1319 96

New Haven 2nd July 1804.

acct. with Nathan Beers		
1803. July	By balance due on former acct.	251 25
	By one quarters interest to 1 st of July	203 84
Oct. 13 th	By - 1 m d° - - - d° - - - - -	203 84
1804 Jan ^y	By - 1 m d° - - - d° - - - - -	457 19.
Apr. 11 th	By - 1 m d° - - - d° - - - - -	203 84
		\$1319.96

Errors excepted,
Nathan Beers. —

We the subscribers appointed to audit the acct of Nathan Beers Treasurer of the Connecticut Society of Linnaeans for the year past, have examined the charges with his vouchers and credits, and find the above balance of one hundred seventy seven dollars ninety five and a half cents in favour of the Society

New Haven 2. July 1804. —

Stephen Alling } Committee
Elias Hittwell }

The Society proceeded to the choice of officers for the year ensuing, and after the ballots had been duly taken, the following gentlemen were declared to be elected to the several offices as affixed to their names respectively, viz,

General Joseph Walker, President. —

Col. David Humphreys, Vice President. —

Col. John Mix, Secretary. —

Nathan Burr Esq. Treasurer. —

Col. Ezekiel P. Belden, Asst. Secretary. —

Gen. Solomon Cowles Asst. Treasurer. —

The Committee which was appointed at the last meeting to petition the Legislature of this State for an act of incorporation of the Society so far as would be necessary to give security to the funds, Reported, that they had made the application directed, in October last, that their petition was granted in the House of Representatives by a handsome majority, but was negatived in the Upper House; and that there now remained no prospect of success. — Which report was accepted. —

Sundry applications were made for relief in behalf of indigent members, their widows, and orphans, for whose benefit

the following sums were granted, viz,

To the Widow of Capt John Riley	20	} to be paid Col: Selden
To doct. Higgins	20	
To Capt Peleg Heath	40	} d: Amasa Kuyers Esq.
To Lieut Charles Miller	30	
To Widow Leavenworth	10	d: H. Burs Esq.
To Lieut Frederick Whiting	30	d: Col: Starr
To Capt Stanton	30	d: Col: Tallmadge
To Rev. Samuel Mills	40	d: H. Burs Esq.
To Col: Johnson	30	} d: E. Hubbard Esq.
To Lieut. F. Hubbard	30	
To Porter Wallbridge	30	d: Col: Buell
Total	\$310	

A motion was made and seconded for the dissolution of the society; — after a lengthy and critical discussion of the subject; the previous question was moved and taken; — Voted in the affirmative; — after which the following was passed, viz; — The members of the society having at its institution been actuated by the purest of ^{principles} friendship for each other, and being desirous of perpetuating that friendship and affection which had been formed in the hour of common danger, and in many instances cemented by the blood of their blood, did not expect that their fellow citizens (to whom the members of this society had given so many proofs of their virtue)

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and patriotism) would have suffered their jealousy to have arisen, and without a cause, oppose a class of men to whom they were under so great obligations: but the members with infinite pain and mortification, having seen the opposition made to the Society which opposition has exposed and endangered their funds; funds to which they fondly looked to as a way, if not entirely relieve their misfortune and those of their dependants; — realizing no hopes of eradicating those jealousies that exist, and obtaining an act of incorporation whereby their funds may be securely loaned and applied agreeably to their original intentions; — with the same purity of heart and intention which actuated the members of this Society at its institution, and a willingness to remove every cause of offence from the breasts of their fellow citizens, do hereby ~~and~~ Resolve, — that the Connecticut State Society, shall this 4th day of July 1804 be dissolved, and that each original member his legal heirs or representatives, shall be entitled to receive his proportion of the funds of the Society, in equal proportion to the sums by them

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respectively paid in, as soon as the same can be ascertained by a Committee to be appointed for that purpose. ~

Resolved, ~ that Joseph Walker, John Mix, and Nathan Burr Esquires be a Committee to make out a schedule of of the original members, the sums which they have respectively paid, and the amount which they are respectively entitled to receive. ~

Resolved, ~ that said Committee be authorized and directed to make sale of the Stock standing in the name of the Society for cash, and that they deposit the avails thereof in the Hartford Bank, with all the other monies or effects belonging to said Society, by the first ^{direction of the} Wednesday in January next, in the name of said Committee, subject to the Society or a majority of the members thereof present, who convene for the purpose aforesaid, and as herein after directed.

Resolved, ~ that on the first Wednesday in Febr^y next, a meeting of the persons now composing this Society shall be held at Hartford, for the purpose of hearing the Report of the Committee and distributing the funds, and no other business respecting the Society or its dissolution shall be transacted. ~

Resolved, ~ that all monies belonging to this Society not paid to the members by the 10th day of May next, shall be by said Committee placed in the treasury of Yale College in trust as a place of safe deposit for the members or their legal representatives, provided the

Corporation of Yale College shall authorize and direct their Treasurer to receive the same, and execute his bond to Joseph Walker, John Mix, and Nathan Beers Esquires and their heirs, that the several persons to whom said moneys are due (as by list or schedule thereto annexed) shall receive on regular on regular application the sums to which they are respectively entitled, which list or schedule shall be signed by Joseph Walker, John Mix, and Nathan Beers Esquires. ~~~~

Resolved, ~~~~ that the meeting of the members of this Society on the first Wednesday of Febr^y next shall be advertised by John Mix Esq^r, in the Connecticut Courant and Connecticut Journal six weeks previous to the time of meeting; and the votes respecting the dissolution be published at the same time. ~~~~

Resolved; ~~~~ that if the Corporation of Yale College shall not comply with the terms prescribed by the preceding Resolve for receiving and safe keeping such moneys as shall be put into their treasury, and under the terms and limitations aforesaid, that Joseph Walker, John Mix, and Nathan Beers Esq^{rs} be directed to find some suitable place for the purposes aforesaid, and lodge the same in trust, as directed if received by the Corporation of Yale College. ~~~~

Resolved, — that one hundred and fifty dollars be returned by the Committee before an apportionment takes place, for paying said Committee, and defraying the expenses of the day on the first Wednesday in Febr^y next, and if that sum is insufficient, the residue shall be taxed on the individuals present; and if any surplus remains, it shall be by said Committee paid to Peleg Heath as a gratuity. —

Voted, — that the evidence this day exhibited to the Society by Capt George Starr, shall be considered as full proof that he has made the requisite deposit of a month's pay. —

Voted, — that Col^o Benj^o Tallmadge, and Mr. Nathan Brew be appointed a Committee to present the thanks of this Society to Col^o David Humphreys and Junius Smith Esq^t for their orations delivered this day, and to request copies of them respectively for publication. —

Voted, — that the treasurer be directed to procure three hundred copies of each of the orations this day delivered before the Society for the use of the members. —

Voted, — that the expenses of this day, — or any expense that may arise in consequence of any vote this day passed, be paid by the treasurer previous to any apportionment. —

Voted, — that Col^{rs} Mix and Belden be appointed a
Committee to liquidate the bill for the dining expenses
of this day, and draw on the Treasurer for amount. —

~~A true entry of the proceedings of the Society July 4th 1804. —~~

~~By John Mix Secy. —~~

Voted, that all the books, papers and other
documents of the Society be deposited in
the hands of John Mix Esq. for safe
keeping. —

A true entry of the proceedings of the Society
July 4th 1804.

John Mix Secy. —

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